

(b)(1)(A),MAG,APPEAL,CJA,FPD,XA\_EXAM

Email All Attys

Email All Attys and Secondary Emails

**US District Court Electronic Case Filing System**  
**District of Utah (Central)**  
**CRIMINAL DOCKET FOR CASE #: 2:16-cr-00631-DAK-JCB-1**

Case title: USA v. Shamo et al

Magistrate judge case number: 2:16-mj-00597-DBP

Date Filed: 12/07/2016

Date Terminated: 10/15/2020

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Assigned to: Judge Dale A. Kimball  
Referred to: Magistrate Judge Jared C.  
Bennett

**Defendant (1)**

**Aaron Michael Shamo**  
*TERMINATED: 10/15/2020*

represented by **Gregory G. Skordas**  
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*TERMINATED: 05/24/2017*  
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**Pending Counts**

21:848(b)(1) and (2)(A)  
CONTINUING CRIMINAL  
ENTERPRISE/Continuing Criminal  
Enterprise and Criminal Forfeiture  
Pursuant to 21:853  
(1ss)

21:952(a), 960, and 18:2 NARCOTICS  
– IMPORT/Aiding and Abetting the  
Importation of a Controlled Substance  
and Criminal Forfeiture Pursuant to  
21:853  
(2ss)

21:952(a), 960, and 18:2  
CONTROLLED SUBSTANCES –  
IMPORT/Aiding and Abetting the  
Importation of a Controlled Substance  
and Criminal Forfeiture Pursuant to  
21:853  
(3ss)

21:952(a), 960, and 18:2 NARCOTICS  
– IMPORT/Aiding and Abetting the  
Importation of a Controlled Substance  
and Criminal Forfeiture Pursuant to  
21:853  
(4ss)

21:841(a)(1) NARCOTICS – SELL,  
DISTRIBUTE, OR  
DISPENSE/Possession of Fentanyl  
with Intent to Distribute and Criminal  
Forfeiture Pursuant to 21:853  
(5ss)

21:841(a)(1) CONTROLLED  
SUBSTANCE –  
MANUFACTURE/Manufacture of  
Alprazolam and Criminal Forfeiture  
Pursuant to 21:853  
(7ss)

**Disposition**

Dft found guilty by jury. SENTENCE: BOP:  
Life. No fine. SAF: \$1200.

Dft found guilty by jury. SENTENCE: See  
Count 1ss

Dft found guilty by jury. SENTENCE: See  
Count 1ss

Dft found guilty by jury. SENTENCE: See  
Count 1ss

Dft found guilty by jury. SENTENCE: See  
Count 1ss

Dft found guilty by jury. SENTENCE: See  
Count 1ss

21:331(k) and 333(b)(7) AFFECTING  
THE LABEL TO CAUSE  
MISBRANDING/Knowing and  
Intentional Adulteration of Drugs  
While Held for Sale  
(8ss–9ss)

Dft found guilty by jury. SENTENCE: See  
Count 1ss

21:843(b) and 18:2 USE  
COMMUNICATIONS FACILITY –  
CONTROLLED SUBSTANCE –  
DISTR./Aiding and Abetting the Use  
of the U.S. Mail in Furtherance of a  
Drug Trafficking Offense and Criminal  
Forfeiture Pursuant to 21:853  
(10ss)

Dft found guilty by jury. SENTENCE: See  
Count 1ss

18:1956(h) MONEY LAUNDERING  
– CONTROLLED SUBSTANCE –  
SELL/DISTR/DISP/Conspiracy to  
Commit Money Laundering  
(11ss)

Dft found guilty by jury. SENTENCE: See  
Count 1ss

18:1956(a)(1)(A)(i) and (a)(1)(B)(i)  
MONEY LAUNDERING –  
CONTROLLED SUBSTANCE –  
SELL/DISTR/DISP/Money  
Laundering Promotion and  
Concealment  
(12ss)

Dft found guilty by jury. SENTENCE: See  
Count 1ss

18:1957(a) ENGAGING IN  
MONETARY  
TRANSACTIONS/Engaging in  
Monetary Transactions in Property  
Derived from Specified Unlawful  
Activity  
(13ss)

Dft found guilty by jury. SENTENCE: See  
Count 1ss

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21:841(a)(1) NARCOTICS – SELL,  
DISTRIBUTE, OR DISPENSE  
Possession of Fentanyl with Intent to  
Distribute; 21:853 Criminal Forfeiture  
(1)

21:848(b)(1) and (2)(A)  
CONTINUING CRIMINAL  
ENTERPRISE/Continuing Criminal  
Enterprise and Criminal Forfeiture  
Pursuant to 21:853

**Disposition**

Dismissed

Dismissed

(1s)

21:952(a), 960 NARCOTICS –  
IMPORT/Aiding and Abetting the  
Importation of a Controlled Substance  
and 18:2 Aiding and Abetting and  
Criminal Forfeiture Pursuant to 21:853

Dismissed

(4s)

21:952(a), 960 CONTROLLED  
SUBSTANCES – IMPORT/Aiding  
and Abetting the Importation of a  
Controlled Substance and 18:2 Aiding  
and Abetting and Criminal Forfeiture  
Pursuant to 21:853

Dismissed

(5s)

21:952(a), 960 NARCOTICS –  
IMPORT/Aiding and Abetting the  
Importation of a Controlled Substance  
and 18:2 Aiding and Abetting and  
Criminal Forfeiture Pursuant to 21:853

Dismissed

(6s)

21:841(a)(1) and 18:2 NARCOTICS –  
SELL, DISTRIBUTE, OR  
DISPENSE/Aiding and Abetting the  
Distribution of a Controlled Substance  
that Resulted in Death and Criminal  
Forfeiture Pursuant to 21:853

Hung Jury

(6ss)

21:841(a)(1) NARCOTICS – SELL,  
DISTRIBUTE, OR  
DISPENSE/Possession of Fentanyl  
With Intent to Distribute and Criminal  
Forfeiture Pursuant to 21:853

Dismissed

(7s)

21:841(a)(1) CONTROLLED  
SUBSTANCE –  
MANUFACTURE/Manufacture of  
Alprazolam and Criminal Forfeiture  
Pursuant to 21:853

Dismissed

(9s)

21:331(k) and 333(b)(7) AFFECTING  
THE LABEL TO CAUSE  
MISBRANDING/Knowing and  
Intentional Adulteration of Drugs  
While Held for Sale

Dismissed

(10s–11s)

21:843(b) and 18:843(b) USE  
COMMUNICATIONS FACILITY –  
CONTROLLED SUBSTANCE –

Dismissed

DISTR./Use of the U.S. Mail in  
Furtherance of a Drug Trafficking  
Offense  
(12s)

18:1956(h) MONEY LAUNDERING  
– CONTROLLED SUBSTANCE –  
SELL/DISTR/DISP/Conspiracy to  
Commit Money Laundering  
(13s)

Dismissed

18:1956(a)(1)(B)(i) MONEY  
LAUNDERING – CONTROLLED  
SUBSTANCE –  
SELL/DISTR/DISP/Money  
Laundering Concealment  
(14s)

Dismissed

18:1957(a) CONTROLLED  
SUBSTANCE – SELL,  
DISTRIBUTE, OR  
DISPENSE/Engaging in Monetary  
Transactions in Property Derived from  
Specified Unlawful Activity  
(15s)

Dismissed

**Highest Offense Level (Terminated)**

Felony

**Complaints**

**Disposition**

21:841(a)(1) – Possession of Fentanyl  
with Intent to Distribute

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**Notice Party**

**Pretrial Noticing**

represented by **Pretrial Noticing**

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**Notice Party**

**Charles D. Brock**

*TERMINATED: 08/21/2018*

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**Notice Party**

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**Notice Party**

**Lorin Smith**

*TERMINATED: 03/22/2019*

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Date Filed	#	Page	Docket Text
11/22/2016	<u>1</u>		COMPLAINT as to Aaron Michael Shamo (1). Assigned to Magistrate Judge Dustin B. Pead (tls) [2:16-mj-00597-DBP] (Entered: 11/22/2016)

11/22/2016	<u>3</u>	AMENDED COMPLAINT as to Aaron Michael Shamo. Assigned to Magistrate Judge Dustin B. Pead. (tls) [2:16-mj-00597-DBP] (Entered: 11/22/2016)
11/23/2016	<u>5</u>	Warrant on Amended Complaint Returned Executed on 11/22/2016, filed on 11/23/2016 in case as to Aaron Michael Shamo. (dla) [2:16-mj-00597-DBP] (Entered: 11/23/2016)
11/23/2016	6	Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Arraignment/Detention Hearing as to Aaron Michael Shamo (1) Complaint held on 11/23/2016. Defendant present with counsel and in custody. Defendant requests counsel. Financial Affidavit submitted. Court appoints FPD counsel, Adam Bridge. Defendant is advised of rights and charges. Government seeks detention. Defense submits to detention and requests a hearing at a later date. The Court sets the matter for detention hearing and orders defendant detained in USMS custody pending further order. (Detention Hearing set for 11/28/2016 at 08:45 AM in Rm 8.400 before Magistrate Judge Dustin B. Pead. Initial Appearance set for 12/7/2016 at 03:45 PM in Rm 8.400 before Magistrate Judge Evelyn J. Furse). Attorney for Plaintiff: Vernon Stejskal, Attorney for Defendant: Adam Bridge, FPD. Interpreter: Not Needed. Probation Officer: Lorin Smith. Court Reporter: Electronic/Laura Robinson. (Time Start: 10:36:18, Time End: 10:43:14, Room 8.400). (tls) [2:16-mj-00597-DBP] (Entered: 11/23/2016)
11/23/2016	8	<b>DOCKET TEXT ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Aaron Michael Shamo Adam G. Bridge for Aaron Michael Shamo appointed. No attached document.</b>  <b>Representation shall continue for any post-sentencing activities initiated by the US Probation Office Signed by Magistrate Judge Dustin B. Pead on 11/23/2016.(tls) [2:16-mj-00597-DBP] (Entered: 11/23/2016)</b>
11/23/2016	9	<b>DOCKET TEXT ORDER OF TEMPORARY DETENTION as to Aaron Michael Shamo. No attached document. Detention Hearing set for 11/28/2016 at 08:45 AM in Rm 8.400 before Magistrate Judge Dustin B. Pead. Signed by Magistrate Judge Dustin B. Pead on 11/23/2017. (tls) [2:16-mj-00597-DBP] (Entered: 11/23/2016)</b>
11/28/2016	10	Minute Entry for proceedings held before Magistrate Judge Paul M. Warner: Detention Hearing as to Aaron Michael Shamo held on 11/28/2016. Defendant present with counsel and in custody. The Court hears argument on the issue of detention. The Court makes findings that the presumption applies in this matter and that defendant is a danger to the community based on the nature and circumstances of offense. Defendant is also found to be a risk of flight. Defendant is ordered to remain in USMS custody pending resolution of this matter. Note: Any future review of detention will remain with the magistrate judge who entered the first detention order, even if an order of referral to a different magistrate judge is entered on this defendant's case. Attorney for Plaintiff: Stewart Young, Attorney for Defendant: Adam Bridge, FPD. Interpreter: Not Needed. Probation Officer: Kelly Copley. Court Reporter: Electronic. (Time Start: 8:45:59, Time End: 9:13:58, Room 8.400). (tls) [2:16-mj-00597-DBP] (Entered: 11/28/2016)
12/07/2016	<u>11</u>	INDICTMENT as to Aaron Michael Shamo (1) count(s) 1. Assigned to Judge Dale A. Kimball. (dla) (Additional attachment(s) added on 12/8/2016: # <u>1</u> Corrected Indictment) (jwt). Modified on 12/8/2016 – added corrected copy of indictment without foreperson's signature; sealed originally filed document (jwt). (Entered: 12/07/2016)
12/07/2016	13	Minute Entry for proceedings held before Magistrate Judge Evelyn J. Furse: Arraignment as to Aaron Michael Shamo (1) Count 1 held on 12/7/2016. Defendant present in custody and with FPD counsel. Defendant waives formal reading of the indictment and enters a NOT GUILTY plea. ( Discovery due by 12/14/2016., Proposed Jury Instructions along with proposed voir dire questions 2/10/2017., Motions due by 1/4/2017., Plea Agreement due by 1/23/2017., 5 Day Jury Trial set for 2/13/2017 at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball.) Defendant

		remanded to the custody of the USMS. Attorney for Plaintiff: Stew Young – AUSA, Attorney for Defendant: Adam Bridge – FPD. Interpreter: Not Needed. Probation Officer: Lorin Smith/Kelly Copley. Court Reporter: Electronic.(Time Start: 3:34:02, Time End: 3:37:11, Room 8.400.) (lnp) (Entered: 12/07/2016)
12/07/2016	<u>14</u>	Warrant on Indictment Returned Executed on 12/7/16, filed on 12/9/16 in case as to Aaron Michael Shamo. (dla) (Entered: 12/09/2016)
12/09/2016	<u>15</u>	Defendant's MOTION to Revoke <i>Detention Order</i> filed by Aaron Michael Shamo. (Bridge, Adam) (Entered: 12/09/2016)
12/12/2016	<u>16</u>	<b>NOTICE OF HEARING</b> as to Aaron Michael Shamo (Notice generated by Kim Jones) De Novo Review of Detention Hearing is set for Monday, 12/19/2016 at 03:00 PM in Rm 3.400 before Judge Dale A. Kimball. Court Address: 351 South West Temple, Salt Lake City, Utah (kmj) (Entered: 12/12/2016)
12/14/2016	<u>17</u>	First CERTIFICATE OF COMPLIANCE <i>and Request for Reciprocal Discovery</i> filed by USA as to Aaron Michael Shamo. (Stejskal, Vernon) (Entered: 12/14/2016)
12/15/2016	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE S. Michael Gadd appearing for USA. (Gadd, S.) (Entered: 12/15/2016)
12/19/2016	<u>19</u>	Minute Entry for proceedings held before Judge Dale A. Kimball: Motion Hearing as to Aaron Michael Shamo held on 12/19/2016 re <u>15</u> Defendant's MOTION to Revoke <i>Detention Order</i> filed by Aaron Michael Shamo. Dft, in custody, was present with counsel. Court heard the arguments of counsel and took the motion under advisement. Attorney for Plaintiff: Vernon Stejskal, AUSA and Michael Gadd, AUSA. Attorney for Defendant: Adam Bridge, AUSA. Probation Officer: Loren Smith. Court Reporter: Ed Young. (kmj) (Entered: 12/19/2016)
12/20/2016	<u>20</u>	<b>ORDER AFFIRMING Judge Warner's 11/28/2016 Order that Defendant Aaron Michael Shamo shall remain detained pending trial. Signed by Judge Dale A. Kimball on 12/20/16. (dla)</b> (Entered: 12/20/2016)
01/04/2017	<u>21</u>	NOTICE OF ATTORNEY APPEARANCE Adam S. Elggren appearing for USA. <i>as co-counsel for forfeiture</i> (Elggren, Adam) (Entered: 01/04/2017)
01/05/2017	<u>22</u>	Stipulated MOTION to Continue filed by Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order)(Bridge, Adam) (Entered: 01/05/2017)
01/06/2017	<u>23</u>	<b>ORDER TO CONTINUE – Ends of Justice as to Aaron Michael Shamo. Time excluded from 1/7/17 until 5/22/17. Motion terminated <u>22</u> Stipulated MOTION to Continue filed by Aaron Michael Shamo. Pretrial Motions due by 4/14/2017. Plea Agreement deadline is 4/28/2017. Jury Instructions and proposed voir dire are due on or before 5:00 PM on 5/17/2017. Jury Trial set for 5/22/2017 at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. Signed by Judge Dale A. Kimball on 1/6/17. (dla)</b> (Entered: 01/06/2017)
02/08/2017	<u>24</u>	Supplemental CERTIFICATE OF COMPLIANCE <i>and Request for Reciprocal Discovery</i> filed by USA as to Aaron Michael Shamo. (Stejskal, Vernon) (Entered: 02/08/2017)
04/18/2017	<u>25</u>	Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo. (Gadd, S.) (Entered: 04/18/2017)
04/26/2017	<u>26</u>	NOTICE OF FILING of Bill of Particulars for Forfeiture filed by USA as to Aaron Michael Shamo (Elggren, Adam) (Entered: 04/26/2017)
05/11/2017	<u>27</u>	NOTICE OF ATTORNEY APPEARANCE: Gregory G. Skordas appearing for Aaron Michael Shamo (Skordas, Gregory) (Entered: 05/11/2017)

05/15/2017	<u>28</u>	MOTION to Continue <i>Jury Trial</i> filed by Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order Order to Continue Jury Trial)(Skordas, Gregory) (Entered: 05/15/2017)
05/17/2017	<u>29</u>	<b>ORDER TO CONTINUE – Ends of Justice as to Aaron Michael Shamo. Motion to Continue Jury Trial filed by Aaron Michael Shamo <u>28</u> is GRANTED. Jury Trial reset for 8/28/2017 at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. Time excluded from 5/23/17 until 8/28/17. Signed by Judge Dale A. Kimball on 5/17/17. (dla)</b> (Entered: 05/17/2017)
05/22/2017	<u>30</u>	MOTION to Withdraw as Attorney by Adam G. Bridge. filed by Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order Granting Motion for Leave to Withdraw)(Bridge, Adam) (Entered: 05/22/2017)
05/24/2017	<u>31</u>	<b>ORDER granting <u>30</u> Motion for Leave to Withdraw. Adam G. Bridge withdrawn from case for defendant as to Aaron Michael Shamo (1). Signed by Judge Dale A. Kimball on 5/23/17. (dla)</b> (Entered: 05/24/2017)
05/31/2017	<u>32</u>	SUPERSEDING INDICTMENT as to Aaron Michael Shamo (1) count(s) 1s, 4s, 5s, 6s, 7s, 9s, 10s–11s, 12s, 13s, 14s, 15s; Drew Wilson Crandall (2) count(s) 2, 3, 13; Alexandrya Marie Tonge (3) count(s) 2, 3, 8, 12, 13; Katherine Lauren Anne Bustin (4) count(s) 2, 3, 8, 12, 13; Mario Anthony Noble (5) count(s) 2, 3; Sean Michael Gygi (6) count(s) 2, 3, 6, 12. Assigned to Judge Dale A. Kimball. (eat) (Entered: 05/31/2017)
06/15/2017	<u>51</u>	Stipulated MOTION for Protective Order <i>re: Discovery</i> by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Attachments: # <u>1</u> Text of Proposed Order)(Gadd, S.) (Entered: 06/15/2017)
06/15/2017	<u>52</u>	<b>ORDER GRANTING <u>51</u> Motion for Protective Order as to Aaron Michael Shamo (1), Drew Wilson Crandall (2), Alexandrya Marie Tonge (3), Katherine Lauren Anne Bustin (4), Mario Anthony Noble (5), Sean Michael Gygi (6). Signed by Magistrate Judge Evelyn J. Furse on 6/15/2017. (lnp)</b> (Entered: 06/15/2017)
06/21/2017	55	<b>NOTICE OF HEARING</b> as to Aaron Michael Shamo (Notice generated by EJP Chambers) Arraignment on superseding indictment set for 6/29/2017 at 02:30 PM in Rm 8.400 before Magistrate Judge Evelyn J. Furse. (lnp) (Entered: 06/21/2017)
06/28/2017		Notice of Appearance. U.S. Probation and Pretrial Services hereby advises the Court that Pretrial Noticing should be added to this case as to Aaron Michael Shamo (kk) (Entered: 06/28/2017)
06/29/2017	<u>62</u>	Supplemental CERTIFICATE OF COMPLIANCE <i>and Request for Reciprocal Discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Stejskal, Vernon) (Entered: 06/29/2017)
06/29/2017	64	Minute Entry for proceedings held before Magistrate Judge Evelyn J. Furse: Arraignment as to Aaron Michael Shamo (1) Count 1,1s,4s,5s,6s,7s,9s,10s–11s,12s,13s,14s,15s held on 6/29/2017. Defendant present in custody with retained counsel. Rights and penalties explained. Defendants waived formal reading of the superseding indictment. Plea of NOT GUILTY entered by the defendant. Counsel makes an oral motion, stipulating to striking the trial dates. Defense counsel requested additional time to review discovery. Government counsel presents to the court a STA order. Defense counsel does not object to the order. Court to enter the STA order that sets a status conference and excludes time from 6/29/2017–8/31/2017. Court sets a status conference for 8/31/2017 at 10:00 AM in Rm 7.100 before Magistrate Judge Evelyn J. Furse. Defendant remanded to the custody of the USMS.Attorney for Plaintiff: Mike Gadd – AUSA, Attorney for Defendant: Rebecca Skordas/Greg Skordas – Retained. Interpreter: Not Needed. Probation

		Officer: Lorin Smith. Court Reporter: Electronic.(Time Start: 2:34:38, Time End: 2:42:03, Room 8.400.) (Inp) (Entered: 06/29/2017)
06/29/2017	<u>66</u>	Warrant on Superseding Indictment Returned Executed on 06/29/17, filed on 6/30/17 in case as to Aaron Michael Shamo. (dla) (Entered: 06/30/2017)
06/30/2017	<u>65</u>	<b>ORDER SETTING STATUS CONFERENCE AND EXCLUDING TIME FROM SPEEDY TRIAL ACT COMPUTATION – Ends of Justice as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. Status Conference set for all defendants for 8/31/2017 at 10:00 AM in Rm 7.100 before Magistrate Judge Evelyn J. Furse. Time excluded until 8/31/17. Signed by Magistrate Judge Evelyn J. Furse on 6/29/17. (dla) (Entered: 06/30/2017)</b>
08/31/2017	68	Minute Entry for proceedings held before Magistrate Judge Evelyn J. Furse: Status Conference held on 8/31/2017. Defendants Aaron Shamo and Drew Crandall present in custody with counsel. Defendants Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi present, appearing with retained counsel. Court hears from counsel regarding the status of setting trial dates. Counsel requested additional time due to the complexity of the case and to review discovery further. All time to be excluded between 8/31/2017–12/1/2017 pursuant to the Speedy Trial Act. Court instructs the Government to prepare a proposed speedy trial act order and submit to the Court. <b>Court sets a Status Conference for 12/1/2017 at 10:00 AM in Rm 8.400 before Magistrate Judge Evelyn J. Furse.</b> Attorney for Plaintiff: Michael Gadd – AUSA, Attorney for Defendant: Rebecca Skordas, Ed Brass, Earl Xaiz, Kyler Ovard, Eric Benson, Michael Holje, Retained. Interpreter: Not Needed. Court Reporter: Electronic.(Time Start: 10:07:01, Time End: 10:12:53, Room 7.100.) (Inp) (Entered: 08/31/2017)
09/01/2017	<u>69</u>	<b>ORDER TO CONTINUE – Ends of Justice as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. Time excluded from 8/31/2017 until 12/1/2017. Signed by Magistrate Judge Evelyn J. Furse on 9/1/2017.(jwt) (Entered: 09/01/2017)</b>
09/13/2017	<u>70</u>	Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 09/13/2017)
12/01/2017	81	Minute Entry for proceedings held before Magistrate Judge Evelyn J. Furse: Status Conference as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi held on 12/1/2017. Defendants present with retained counsel. Defense counsel, Eric Benson present, waiving defendant Sean Michael Gygi's appearance. Court hears from counsel regarding the status of setting trial dates. Counsel requested additional time due to the complexity of the case, voluminous discovery, time needed to review discovery further, and the number of defendants. Defense counsel, Eric Benson does not object to the continuance for purposes of preparation of defense, review of discovery based on the voluminous amount of discovery, and negotiations with the Government. All defense counsel joins in regarding Mr. Benson's statement. Court orders Government to turn over all documentation by 2/1/2018. <b>Court sets a Status Conference for 2/28/2018 at 03:00 PM in Rm 7.400 before Magistrate Judge Evelyn J. Furse.</b> All time to be excluded between 12/1/2017–2/28/2018 pursuant to the Speedy Trial Act. Court instructs the Government to prepare a proposed speedy trial act order and submit to the Court. Attorney for Plaintiff: Mike Gadd – AUSA, Attorney for Defendant: Rebecca Skordas, Mark R. Moffat, Edward K. Brass, Earl G. Xaiz, Kyler E. Ovard, Eric G. Benson, Retained. Interpreter: Not Needed. Court Reporter: Electronic.(Time Start: 10:03:28, Time End: 10:18:04, Room 8.400.) (Inp) (Entered: 12/01/2017)

12/01/2017	<u>82</u>	ORDER (Ends of Justice) Setting Status Conference and Excluding Time from Speedy Trial Act Computation as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, and Sean Michael Gygi. The Court will hold a third status conference on 2/28/2018, at 3:00 PM before Magistrate Judge Evelyn J. Furse. The time between 12/1/2017, and 2/28/2018, is excluded from computation under the Speedy Trial Act pursuant to 18 U.S.C. § 3161(h)(1)(D) and (7)(A) and (B)(ii). Signed by Magistrate Judge Evelyn J. Furse on 12/1/2017. (eat) (Entered: 12/01/2017)
12/11/2017	85	ORDER REFERRING CASE to Magistrate Judge Paul M. Warner as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, and Sean Michael Gygi under 28:636 (b)(1)(A), Magistrate Judge to hear and determine all nondispositive pretrial matters. No attached document. Signed by Judge Dale A. Kimball on 12/11/2017. (eat) (Entered: 12/11/2017)
12/12/2017	<u>86</u>	NOTICE OF FILING of Second Bill of Particulars for forfeiture filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi (Gadd, S.) (Entered: 12/12/2017)
12/12/2017	<u>87</u>	Stipulated MOTION for Interlocutory Sale by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Attachments: # <u>1</u> Text of Proposed Order) Motions referred to Paul M. Warner.(Gadd, S.) (Entered: 12/12/2017)
12/12/2017	<u>88</u>	ORDER granting <u>87</u> Motion for Interlocutory Sale as to Aaron Michael Shamo (1), Drew Wilson Crandall (2), Alexandrya Marie Tonge (3), Katherine Lauren Anne Bustin (4), Mario Anthony Noble (5), and Sean Michael Gygi (6). Signed by Judge Dale A. Kimball on 12/12/2017. (eat) (Entered: 12/12/2017)
12/14/2017	<u>89</u>	Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 12/14/2017)
01/04/2018	<u>91</u>	NOTICE OF FILING of Third Bill of Particulars for Forfeiture filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi (Elggren, Adam) (Entered: 01/04/2018)
01/04/2018	<u>92</u>	Joint MOTION to Amend Interlocutory Sale Order re <u>88</u> Order on Motion for Miscellaneous Relief, by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Attachments: # <u>1</u> Text of Proposed Order) Motions referred to Paul M. Warner.(Elggren, Adam) (Entered: 01/04/2018)
01/05/2018	<u>93</u>	ORDER granting <u>92</u> Motion to Amend Order Authorizing Interlocutory Sale as to Aaron Michael Shamo (1), Drew Wilson Crandall (2), Alexandrya Marie Tonge (3), Katherine Lauren Anne Bustin (4), Mario Anthony Noble (5), and Sean Michael Gygi (6). Signed by Judge Dale A. Kimball on 1/5/2018. (eat) (Entered: 01/05/2018)
02/01/2018	<u>95</u>	Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 02/01/2018)
02/28/2018	96	Minute Entry for proceedings held before Magistrate Judge Paul M. Warner: Status Conference as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren

		<p>Anne Bustin, Mario Anthony Noble, Sean Michael Gygi held on 2/28/2018. Defendants Aaron Shamo and Drew Crandall present in custody with retained counsel. Defendants Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi present, appearing with retained counsel. Court hears from counsel regarding the status of setting trial dates. Counsel requested additional time due to the complexity of the case and to review discovery further. ( Discovery due as soon as possible., Motions due 3 weeks after discovery is provided., Proposed Jury Instructions along with proposed voir dire questions 8/17/2018., Plea Agreement due by 7/30/2018., 20 Day Jury Trial set for 8/20/2018 at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball.) Defense counsel stipulates to the continuance for purposes of preparation of defense, review of discovery based on the voluminous amount of discovery, and negotiations with the Government. All time to be excluded between 2/28/2018–8/20/2018 pursuant to the Speedy Trial Act. Court instructs the Government to prepare a proposed speedy trial act order and submit to the Court. Attorney for Plaintiff: Michael Gadd – AUSA, Attorney for Defendant: Gregory G. Skordas, James C. Bradshaw, Edward K. Brass, Kyler E. Ovard, Eric G. Benson, Edward K. Brass for Earl G. Xaiz, All Retained Counsel. Interpreter: Not Needed. Court Reporter: Electronic.(Time Start: 3:17:09, Time End: 3:32:45, Room 8.400.) (lnp) Modified on 3/5/2018 by adding the motion cut off date. (lnp). (Entered: 02/28/2018)</p>
03/01/2018	<u>97</u>	<p><b>ORDER SETTING JURY TRIAL &amp; EXCLUDING TIME FROM SPEEDY TRIAL ACT COMPUTATION – Ends of Justice as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, and Sean Michael Gygi. A 20 day jury trial is scheduled to begin on 8/20/2018 at 8:30 a.m. in Courtroom 3.400 before Judge Dale A. Kimball. All time between 2/28/2018, and 8/20/2018, is excluded from computation of time under the Speedy Trial Act. Signed by Magistrate Judge Paul M. Warner on 2/28/2018. (eat) (Entered: 03/01/2018)</b></p>
05/02/2018	<u>101</u>	<p>MOTION to Reassign Case , <i>specifically to reassign a related case to Judge Kimball</i> by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Attachments: # <u>1</u> Text of Proposed Order)(Gadd, S.) (Entered: 05/02/2018)</p>
05/02/2018	<u>102</u>	<p><b>ORDER granting <u>101</u> MOTION to Reassign Case, <i>specifically to reassign a related case to Judge Kimball</i>, filed by USA. Case 2:18–cr–00231 is hereby transferred to Judge Dale A. Kimball for all future proceedings. Signed by Judge Dale A. Kimball on 5/2/2018. (eat) (Entered: 05/02/2018)</b></p>
05/10/2018	<u>106</u>	<p>Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 05/10/2018)</p>
05/23/2018	<u>112</u>	<p>Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 05/23/2018)</p>
05/29/2018	<u>113</u>	<p>Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 05/29/2018)</p>
07/20/2018	<u>122</u>	<p>Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 07/20/2018)</p>

		07/20/2018)
08/01/2018	<u>125</u>	MOTION to Continue <i>Jury Trial</i> filed by Aaron Michael Shamo. Motions referred to Paul M. Warner.(Skordas, Gregory) (Entered: 08/01/2018)
08/03/2018	<u>126</u>	MOTION to Determine Admissibility of Exhibits <i>and Request for Hearing</i> by USA as to Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order) Motions referred to Paul M. Warner.(Gadd, S.) (Entered: 08/03/2018)
08/03/2018	<u>127</u>	<b>ORDER TO CONTINUE – Ends of Justice as to Aaron Michael Shamo and Drew Wilson Crandall. Time excluded from 8/3/2018, until 1/22/2019. Motion granted: <u>125</u> MOTION to Continue <i>Jury Trial</i> filed by Aaron Michael Shamo. Jury Trial is RESET for 1/22/2019, at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. Signed by Judge Dale A. Kimball on 8/3/2018. (eat) (Entered: 08/03/2018)</b>
08/10/2018	<u>128</u>	<b>ORDER granting <u>126</u> MOTION to Determine Admissibility of Exhibits <i>and Request for Hearing</i> filed by USA as to Aaron Michael Shamo. 3–Day Evidentiary Hearing is set to begin on 1/9/2019, at 09:00 AM in Rm 3.400 before Judge Dale A. Kimball. Signed by Judge Dale A. Kimball on 8/10/2018. (eat) (Entered: 08/10/2018)</b>
09/08/2018	<u>144</u>	<b>Order Appointing CJA Counsel as to Aaron Michael Shamo: Appointment of Attorney Daryl P. Sam Signed by Magistrate Judge Paul M. Warner on 11/8/18.(ksm) (Entered: 11/08/2018)</b>
10/11/2018	<u>129</u>	NOTICE of Proposed Pretrial Order by Aaron Michael Shamo (Skordas, Gregory) (Entered: 10/11/2018)
10/12/2018	<u>130</u>	<b>TRIAL ORDER with instructions for counsel as to Aaron Michael Shamo. 3–Week Jury Trial is set to begin on 1/22/2019, at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. Signed by Judge Dale A. Kimball on 10/12/2018. (Attachments: # <u>1</u> Stock Jury Instructions) (eat) (Entered: 10/12/2018)</b>
10/16/2018	<u>132</u>	NOTICE of Intent to use 404(b) evidence request by Aaron Michael Shamo (Skordas, Gregory) (Entered: 10/16/2018)
10/18/2018	<u>136</u>	SECOND SUPERSEDING INDICTMENT as to Aaron Michael Shamo (1), Counts 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss–9ss, 10ss, 11ss, 12ss, 13ss. Assigned to Judge Dale A. Kimball. (eat) (Entered: 10/18/2018)
10/22/2018	138	<b><u>NOTICE OF HEARING</u></b> as to Aaron Michael Shamo (Notice generated by DBP Chambers). Initial Appearance set for 10/29/2018 at 03:00 PM in Rm 8.400 before Magistrate Judge Brooke C. Wells. (tls) (Entered: 10/22/2018)
10/29/2018	<u>139</u>	NOTICE OF ATTORNEY APPEARANCE Kent A. Burggraaf appearing for USA. (Burggraaf, Kent) (Entered: 10/29/2018)
10/29/2018	<u>140</u>	NOTICE OF ATTORNEY APPEARANCE: Daryl P. Sam appearing for Aaron Michael Shamo <i>as Co–Counsel</i> (Sam, Daryl) (Entered: 10/29/2018)
10/30/2018	<u>141</u>	Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 10/30/2018)
10/30/2018	142	Minute Entry for proceedings held before Judge Magistrate Judge Dustin B. Pead: Initial Appearance/Arraignment as to Aaron Michael Shamo (1), Count 1ss,2ss,3ss,4ss,5ss,6ss,7ss,8ss–9ss,10ss,11ss,12ss,13ss held on 10/30/2018. Defendant present with counsel and in custody. Charges, rights and penalties explained. Defendant waives formal

		reading of indictment and enters NOT GUILTY pleas to all counts. The Court accepts the pleas and discusses status of the case. The parties agree that all current dates are reasonable, and all deadlines shall remain as scheduled. Defendant is to remain in USMS custody pending resolution of this matter. Attorney for Plaintiff: Michael Gadd, Attorney for Defendant: Greg Skordas, Daryl Sam and Kaitlynn Beck, CJA. Interpreter: Not Needed. Probation Officer: Charles Brock. Court Reporter: Electronic.(Time Start: 9:39:02, Time End: 9:42:24, Room 8.400.) (tls) (Entered: 10/30/2018)
10/30/2018	<u>143</u>	Arrest on Second Superseding Indictment Warrant Returned Executed on 10/30/2018, filed on 11/1/2018, in case as to Aaron Michael Shamo. (eat) (Entered: 11/01/2018)
11/26/2018	<u>145</u>	Certificate of Service by Aaron Michael Shamo <i>Notice of Expert Trent Leavitt</i> (Skordas, Gregory) (Entered: 11/26/2018)
11/26/2018	<u>146</u>	Certificate of Service by Aaron Michael Shamo <i>Notice of Expert Kelly Shafto</i> (Skordas, Gregory) (Entered: 11/26/2018)
11/26/2018	<u>147</u>	Certificate of Service by Aaron Michael Shamo <i>Notice of Expert Dr. Terri Haddix</i> (Skordas, Gregory) (Entered: 11/26/2018)
11/26/2018	<u>148</u>	Certificate of Service by Aaron Michael Shamo <i>Proposed Witness List</i> (Skordas, Gregory) (Entered: 11/26/2018)
11/26/2018	<u>149</u>	Certificate of Service by Aaron Michael Shamo <i>Proposed Exhibit List</i> (Skordas, Gregory) (Entered: 11/26/2018)
11/26/2018	<u>150</u>	NOTICE of Expert, Bill Posey by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit CV of Bill Posey, # <u>2</u> Exhibit Toxicology Report) (Burggraaf, Kent) (Entered: 11/26/2018)
11/26/2018	<u>151</u>	NOTICE of Expert, Guy Gino by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Slides, # <u>2</u> Exhibit CV) (Gadd, S.) (Entered: 11/26/2018)
11/26/2018	<u>152</u>	NOTICE of Expert, Danielle C. Farrell by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Burggraaf, Kent) (Entered: 11/26/2018)
11/26/2018	<u>153</u>	NOTICE of Expert, Thomas Wayne Rogers by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Autopsy Report) (Gadd, S.) (Entered: 11/26/2018)
11/26/2018	<u>154</u>	NOTICE of Expert, David A. Slagle by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit) (Burggraaf, Kent) (Entered: 11/26/2018)
11/26/2018	<u>155</u>	NOTICE of Expert, Son Hoang by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Report, # <u>2</u> Exhibit CV) (Gadd, S.) (Entered: 11/26/2018)
11/26/2018	<u>156</u>	NOTICE of Expert, Arthur Simone by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit CV) (Gadd, S.) (Entered: 11/26/2018)
11/26/2018	<u>157</u>	NOTICE of Expert, Emily A. Oblath by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Reports, # <u>2</u> Exhibit CV) (Burggraaf, Kent) (Entered: 11/26/2018)
11/26/2018	<u>158</u>	NOTICE of Expert, Jeffrey R. Bryan by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit CV) (Burggraaf, Kent) (Entered: 11/26/2018)
11/26/2018	<u>159</u>	NOTICE of Expert, Heather McCauley by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Reports, # <u>2</u> Exhibit CV) (Gadd, S.) (Entered: 11/26/2018)
11/26/2018	<u>160</u>	NOTICE of Expert, Keith T. Chan by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Report, # <u>2</u> Exhibit CV) (Burggraaf, Kent) (Entered: 11/26/2018)

11/26/2018	<u>161</u>		NOTICE of Expert, Travis Falconer by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Reports, # <u>2</u> Exhibit CV) (Gadd, S.) (Entered: 11/26/2018)
11/26/2018	<u>162</u>		NOTICE of Expert, Stacey L. Hail by USA as to Aaron Michael Shamo (Burggraaf, Kent) (Entered: 11/26/2018)
11/26/2018	<u>163</u>		NOTICE of Expert, Frank Platek by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Reports, # <u>2</u> Exhibit CV) (Gadd, S.) (Entered: 11/26/2018)
11/26/2018	<u>164</u>		NOTICE of Expert, Adam Lanzarotta by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Reports, # <u>2</u> Exhibit CV) (Gadd, S.) (Entered: 11/26/2018)
11/26/2018	<u>165</u>		NOTICE of Expert, Nicola Ranieri by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit Combined Reports, # <u>2</u> Exhibit CV) (Burggraaf, Kent) (Entered: 11/26/2018)
11/26/2018	<u>166</u>		Certificate of Service by USA as to Aaron Michael Shamo <i>of the United States' Witness List</i> (Burggraaf, Kent) (Entered: 11/26/2018)
11/26/2018	<u>167</u>		Certificate of Service by USA as to Aaron Michael Shamo <i>of the United States' Exhibit List</i> (Burggraaf, Kent) (Entered: 11/26/2018)
12/06/2018	<u>168</u>		MOTION to Obtain Certified Plea Documents from the Clerk's Office by USA as to Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order) Motions referred to Paul M. Warner.(Gadd, S.) (Entered: 12/06/2018)
12/07/2018	<u>169</u>		MOTION to Determine James Issues and Request for Hearing <i>and Memorandum in Support for James Hearing</i> filed by Aaron Michael Shamo. (Skordas, Gregory) (Entered: 12/07/2018)
12/07/2018	<u>170</u>		<b>ORDER granting <u>168</u> Motion for Release of Filed Statements in Advance of Plea and Sealed Plea Supplements as to Aaron Michael Shamo (1). Signed by Judge Dale A. Kimball on 12/7/2018. (eat)</b> (Entered: 12/07/2018)
12/07/2018	<u>171</u>		MOTION in Limine <i>for Order Excluding Evidence</i> filed by Aaron Michael Shamo. (Skordas, Gregory) (Entered: 12/07/2018)
12/07/2018	<u>172</u>		MOTION in Limine <i>to allow Defendant to Wear Attire other Than Those provided as an Inmate During Trial and Pre admission Hearing and Memorandum in Support</i> filed by Aaron Michael Shamo. (Skordas, Gregory) (Entered: 12/07/2018)
12/20/2018	<u>173</u>		Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo. (Gadd, S.) (Entered: 12/20/2018)
12/20/2018	<u>174</u>		RESPONSE to Motion by USA as to Aaron Michael Shamo re <u>172</u> MOTION in Limine <i>to allow Defendant to Wear Attire other Than Those provided as an Inmate During Trial and Pre admission Hearing and Memorandum in Support</i> (Burggraaf, Kent) (Entered: 12/20/2018)
12/20/2018	<u>175</u>		Supplemental CERTIFICATE OF COMPLIANCE <i>and request for reciprocal discovery</i> filed by USA as to Aaron Michael Shamo. (Gadd, S.) (Entered: 12/20/2018)
12/21/2018	<u>176</u>		MEMORANDUM in Opposition by USA as to Aaron Michael Shamo re <u>171</u> MOTION in Limine <i>for Order Excluding Evidence</i> (Gadd, S.) (Entered: 12/21/2018)
12/27/2018	<u>178</u>		MOTION to Continue <i>Jury Trial</i> filed by Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order Order to Continue Jury Trial) Motions referred to Paul M. Warner.(Skordas, Gregory) (Entered: 12/27/2018)
12/27/2018	<u>179</u>		<b>ORDER TO CONTINUE – Ends of Justice as to Aaron Michael Shamo. Time excluded from 12/27/2018 until 6/17/2019. Motion granted: <u>178</u> MOTION to Continue <i>Jury Trial</i> filed by Aaron</b>

		Michael Shamo. 3–Day Pre–Admission Evidentiary Hearing is RESET to begin on 5/29/2019 at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. 4–Week Jury Trial is RESET to begin on 6/17/2019 at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. Signed by Judge Dale A. Kimball on 12/27/2018. (eat) (Entered: 12/27/2018)
12/27/2018	<u>180</u>	TRIAL ORDER with instructions for counsel as to Aaron Michael Shamo. 4–Week Jury Trial is set to begin on 6/17/2019, at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. Signed by Judge Dale A. Kimball on 12/27/2018. (eat) (Entered: 12/27/2018)
12/27/2018		<b>Set/Reset Hearings</b> as to Aaron Michael Shamo: 3–Day Pre–Admission Evidentiary Hearing is RESET to begin on 5/29/2019 at <b>09:00 AM</b> in Rm 3.400 before Judge Dale A. Kimball. PLEASE NOTE THAT THE TIME OF THE HEARING HAS BEEN CORRECTED TO 9:00 AM. (eat) (Entered: 12/27/2018)
03/11/2019	<u>184</u>	NOTICE of Fourth Bill of Particulars (Regarding Forfeiture) by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi re <u>136</u> Indictment (Castle, Cy) (Entered: 03/11/2019)
03/22/2019		Notice of Withdrawal. U.S. Probation and Pretrial Services hereby advises the Court that Lorin Smith should be terminated from this case as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi (ljm) (Entered: 03/22/2019)
04/01/2019	<u>186</u>	AMENDED TRIAL ORDER with instructions for counsel as to Aaron Michael Shamo. 4–Week Jury Trial is set to begin on 6/17/2019, at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. Please note new deadlines and requirements for objections to exhibits. Signed by Judge Dale A. Kimball on 4/1/2019. (Attachments: # <u>1</u> Stock Jury Instructions) (eat) (Entered: 04/01/2019)
04/12/2019	<u>187</u>	CERTIFICATE OF COMPLIANCE and request for reciprocal discovery filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 04/12/2019)
04/17/2019	<u>188</u>	Certificate of Service by Aaron Michael Shamo <i>Witness List</i> (Skordas, Gregory) (Entered: 04/17/2019)
04/17/2019	<u>189</u>	Certificate of Service by Aaron Michael Shamo <i>Exhibit List</i> (Skordas, Gregory) (Entered: 04/17/2019)
04/17/2019	<u>190</u>	CERTIFICATE OF COMPLIANCE re: <i>Exhibit and Witness lists</i> filed by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi. (Gadd, S.) (Entered: 04/17/2019)
04/23/2019	<u>191</u>	SUBSTITUTION OF COUNSEL by USA. Cy H. Castle replacing Adam S. Elggren (Castle, Cy) (Entered: 04/23/2019)
04/23/2019	<u>192</u>	MOTION for Extension of Time AUTHENTICATION ISSUES AND COMPUTER FORENSIC MATTERS filed by Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order ORDER APPROVING REQUEST FOR EXTENSION OF TIME TO FILE MOTIONS REGARDING AUTHENTICATION ISSUES AND COMPUTER FORENSIC MATTERS) Motions referred to Paul M. Warner.(Skordas, Gregory) (Entered: 04/23/2019)
04/23/2019	<u>193</u>	MEMORANDUM in Opposition by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi re <u>192</u> MOTION for Extension of Time AUTHENTICATION ISSUES AND COMPUTER FORENSIC MATTERS (Attachments: # <u>1</u> Exhibit Correspondence between Counsel, # <u>2</u> Text of Proposed Order Proposed Order)(Gadd, S.) (Entered: 04/23/2019)

04/24/2019	<u>194</u>		<b>ORDER</b> granting in part <u>192</u> Motion for Extension of Time to File Motions Regarding Authentication Issues and Computer Forensic Matters as to Aaron Michael Shamo (1). The court extends the time for Defendant to file any motions regarding authentication issues for records obtained from the "dark web" and motions regarding issues currently being examined by a computer forensic specialist, until 5/13/2019. The government shall respond to such motions by 5/21/2019, and Defendant shall file any reply memoranda by 5/23/2019. Signed by Judge Dale A. Kimball on 4/24/2019. (eat) (Entered: 04/24/2019)
04/26/2019	<u>195</u>		NOTICE of Expert Eric Wheeler by Aaron Michael Shamo (Skordas, Gregory) (Entered: 04/26/2019)
04/26/2019	<u>196</u>		MOTION in Limine <i>for in-trial notice of upcoming witnesses</i> by USA as to Aaron Michael Shamo. (Gadd, S.) (Entered: 04/26/2019)
04/26/2019	<u>197</u>		MOTION in Limine <i>regarding potential punishment and drawing charging comparisons</i> by USA as to Aaron Michael Shamo. (Gadd, S.) (Entered: 04/26/2019)
04/26/2019	<u>198</u>		MOTION in Limine <i>to Exclude Defense Exhibits</i> by USA as to Aaron Michael Shamo. (Gadd, S.) (Entered: 04/26/2019)
04/26/2019	<u>199</u>		MOTION in Limine <i>to Strike Defendant's Expert Kelly Shafto</i> by USA as to Aaron Michael Shamo. (Attachments: # <u>1</u> Exhibit A—K. Shafto Expert Notice)(Gadd, S.) (Entered: 04/26/2019)
04/26/2019	<u>200</u>		MOTION in Limine <i>to Strike Defendant's Expert Terri Haddix</i> by USA as to Aaron Michael Shamo. (Attachments: # <u>1</u> Exhibit A—T. Haddix Expert Notice)(Gadd, S.) (Entered: 04/26/2019)
04/26/2019	<u>201</u>		MOTION in Limine <i>to Strike Defendant's Expert Eric Wheeler and Request for Daubert Hearing</i> by USA as to Aaron Michael Shamo. (Attachments: # <u>1</u> Exhibit E. Wheeler Expert Notice)(Gadd, S.) (Entered: 04/26/2019)
04/26/2019	<u>202</u>		MOTION in Limine <i>to Exclude E—Currency Dollar Amount</i> filed by Aaron Michael Shamo. (Sam, Daryl) (Entered: 04/26/2019)
04/26/2019	<u>203</u>		MOTION in Limine <i>for Order Excluding Evidence</i> filed by Aaron Michael Shamo. (Sam, Daryl) (Entered: 04/26/2019)
05/02/2019	204		<b>NOTICE OF HEARING</b> as to Aaron Michael Shamo (Notice generated by DAK Chambers) : Hearing on Pretrial and Trial Issues is set for 5/17/2019, at 11:00 AM in Rm 3.400 before Judge Dale A. Kimball. This hearing is regarding procedural matters related to trial. The defendant is not required to present and briefing will not be necessary. (eat) (Entered: 05/02/2019)
05/02/2019			Notice of Appearance. U.S. Probation and Pretrial Services hereby advises the Court that Jennifer Johnson should be added to this case as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi (jdj) (Entered: 05/02/2019)
05/10/2019	<u>205</u>		RESPONSE to Motion by Aaron Michael Shamo re <u>197</u> MOTION in Limine <i>regarding potential punishment and drawing charging comparisons</i> (Attachments: # <u>1</u> Exhibit Exhibit A. to Response to MIL. Sentencing)(Skordas, Gregory) (Entered: 05/10/2019)
05/10/2019	<u>206</u>		NOTICE of Amended Notice of Expert Kelly Shafto by Aaron Michael Shamo (Skordas, Gregory) (Entered: 05/10/2019)
05/10/2019	<u>207</u>		RESPONSE to Motion by Aaron Michael Shamo re <u>198</u> MOTION in Limine <i>to Exclude Defense Exhibits</i> (Sam, Daryl) (Entered: 05/10/2019)
05/10/2019	<u>208</u>		

		RESPONSE to Motion by Aaron Michael Shamo re <u>199</u> MOTION in <i>Limine to Strike Defendant's Expert Kelly Shafto</i> (Skordas, Gregory) (Entered: 05/10/2019)
05/10/2019	<u>209</u>	RESPONSE to Motion by Aaron Michael Shamo re <u>200</u> MOTION in <i>Limine to Strike Defendant's Expert Terri Haddix</i> (Skordas, Gregory) (Entered: 05/10/2019)
05/10/2019	<u>210</u>	RESPONSE to Motion by Aaron Michael Shamo re <u>201</u> MOTION in <i>Limine to Strike Defendant's Expert Eric Wheeler and Request for Daubert Hearing</i> (Skordas, Gregory) (Entered: 05/10/2019)
05/10/2019	<u>211</u>	MEMORANDUM in Opposition by USA as to Aaron Michael Shamo re <u>202</u> MOTION in <i>Limine to Exclude E–Currency Dollar Amount</i> (Gadd, S.) (Entered: 05/10/2019)
05/10/2019	<u>212</u>	MEMORANDUM in Opposition by USA as to Aaron Michael Shamo re <u>203</u> MOTION in <i>Limine for Order Excluding Evidence</i> (Gadd, S.) (Entered: 05/10/2019)
05/10/2019	<u>213</u>	Second MEMORANDUM in Opposition by USA as to Aaron Michael Shamo re <u>203</u> MOTION in <i>Limine for Order Excluding Evidence</i> (Gadd, S.) (Entered: 05/10/2019)
05/15/2019	<u>214</u>	REQUEST to Submit for Decision (3 prior defense motions) re <u>172</u> MOTION in <i>Limine to allow Defendant to Wear Attire other Than Those provided as an Inmate During Trial and Pre admission Hearing and Memorandum in Support</i> , <u>169</u> MOTION to Determine James Issues and Request for Hearing and Memorandum in Support for James Hearing, <u>171</u> MOTION in <i>Limine for Order Excluding Evidence</i> by USA as to Aaron Michael Shamo. Motions referred to Paul M. Warner.(Burggraaf, Kent) Modified by correcting docket text on 5/15/2019 (eat). (Entered: 05/15/2019)
05/17/2019	<u>215</u>	REPLY TO RESPONSE to Motion by USA as to Aaron Michael Shamo re <u>200</u> MOTION in <i>Limine to Strike Defendant's Expert Terri Haddix</i> (Gadd, S.) (Entered: 05/17/2019)
05/17/2019	<u>216</u>	REPLY TO RESPONSE to Motion by USA as to Aaron Michael Shamo re <u>199</u> MOTION in <i>Limine to Strike Defendant's Expert Kelly Shafto</i> (Gadd, S.) (Entered: 05/17/2019)
05/17/2019	<u>217</u>	REPLY TO RESPONSE to Motion by USA as to Aaron Michael Shamo re <u>201</u> MOTION in <i>Limine to Strike Defendant's Expert Eric Wheeler and Request for Daubert Hearing</i> (Gadd, S.) (Entered: 05/17/2019)
05/17/2019	<u>218</u>	REPLY TO RESPONSE to Motion by USA as to Aaron Michael Shamo re <u>197</u> MOTION in <i>Limine regarding potential punishment and drawing charging comparisons</i> (Gadd, S.) (Entered: 05/17/2019)
05/17/2019	219	Minute Entry for proceedings held before Judge Dale A. Kimball. Status Conference held on 5/17/2019 as to Aaron Michael Shamo (1). Counsel is present for the government and the defendant. The defendant is not required to be present and he is not present. The court addresses pretrial and trial issues. After hearing statements and arguments from counsel, the court makes the following rulings on the record: Defendant's <u>169</u> Motion for a James Hearing is DENIED. The court finds that the government's proffer is sufficient and a hearing will not be necessary. The government's <u>196</u> Motion for In–Trial Notice of Witnesses Being Called and Request for Additional Trial Weeks is GRANTED IN PART AND DENIED IN PART. The parties are allowed one additional week of trial. The trial will run for five weeks (23 days of trial and two days off for the Fourth of July holiday). The government anticipates that it will need 12 days and the defense anticipates that it will need 5–6 days. The first day of trial will consist of jury selection and opening statements. The final day of trial will be reserved for jury instructions and closing statements. The parties' statements shall not exceed one and a half hours per side. The parties shall give notice of the witnesses they intend to call in their respective cases–in–chief by 4:00 PM on the business day preceding the witness's direct examination. The time allowed for

		cross-examination of a witness shall not exceed the time taken for direct-examination of that witness. The government's <u>198</u> Motion in Limine to Exclude Defense Exhibits is GRANTED IN PART AND DENIED IN PART. The court finds that the defendant's current exhibit list is inadequate. Defendant shall file an Amended Exhibit List by 5/24/2019. Defendant's <u>172</u> Motion to Allow Defendant to Wear Suit During Pre-Admission Hearing/Trial is GRANTED IN PART AND DENIED IN PART. Defendant may wear a suit at trial; however, he may not wear a suit at the pre-admission hearing. Both parties invoke the Witness Exclusion Rule and all potential witnesses shall be excluded from the courtroom during trial, except for both parties' expert witnesses, Defendant's parents, and the government's case agents. 75 potential jurors will be present for voir dire from which 12 jurors and 2 alternates will be selected. The parties are ordered to submit a summary of the indictment to the court for voir dire. The court prefers a stipulated summary, but if the parties cannot stipulate, then each party shall submit a summary and the court will choose its preferred version. Each summary should not take longer than 5-7 minutes to read aloud. All of the government's exhibits are admitted as to foundation, except for exhibits 14.30, 14.40, 15.00-16.00, 17.04-17.05, 17.07-17.08, 18.00-18.02, 19.01-19.03, and 21.00-21.44, which shall be addressed at the pre-admission hearing. Defendant reserves his right to object to any of the exhibits on grounds of relevance. The parties stipulate to allowing pictures of the powdered fentanyl exhibits rather than the substance itself and that a DEA agent will be the only person allowed to physically handle exhibits that are fentanyl tablets. The parties also stipulate that the jury will not have access to any of the fentanyl tablet exhibits during its deliberation; however, photographs of the tablets will be permitted. Written Orders to follow Oral Orders: No. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas and Kaytlin Beckett, CJA. Court Reporter: Ed Young. (eat) Modified by adding language about time for cross-examination on 5/20/2019 (eat). (Entered: 05/17/2019)
05/17/2019	<u>220</u>	Defendant's MEMORANDUM in Support by Aaron Michael Shamo re <u>202</u> MOTION in Limine to Exclude E-Currency Dollar Amount (Skordas, Gregory) (Entered: 05/17/2019)
05/17/2019	<u>221</u>	REPLY TO RESPONSE to Motion by Aaron Michael Shamo re <u>203</u> MOTION in Limine for Order Excluding Evidence (Skordas, Gregory) (Entered: 05/17/2019)
05/17/2019	<u>222</u>	REPLY TO RESPONSE to Motion by Aaron Michael Shamo re <u>203</u> MOTION in Limine for Order Excluding Evidence (Skordas, Gregory) (Entered: 05/17/2019)
05/20/2019	223	MODIFICATION OF DOCKET as to Aaron Michael Shamo re 219 Minute Entry of Status Conference held on 5/17/2019. The following language has been added. It was inadvertently omitted from the original entry: The time allowed for cross-examination of a witness shall not exceed the time taken for direct-examination of that witness. (eat) (Entered: 05/20/2019)
05/24/2019	<u>224</u>	Defendant's MOTION to Continue for Willful Failure to Provide Brady/Giglio Material filed by Aaron Michael Shamo. Motions referred to Paul M. Warner.(Skordas, Gregory) (Entered: 05/24/2019)
05/28/2019	<u>225</u>	MEMORANDUM in Opposition by USA as to Aaron Michael Shamo re <u>224</u> Defendant's MOTION to Continue for Willful Failure to Provide Brady/Giglio Material (Gadd, S.) (Entered: 05/28/2019)
05/29/2019	<u>226</u>	Minute Entry for proceedings held before Judge Dale A. Kimball: Evidentiary Hearing as to Aaron Michael Shamo held on 5/29/2019. The defendant, in custody, is present with counsel. The government presents a copy of a plea offer to Defendant and requests that the court inquire whether Defendant previously received the offer, whether Defendant consulted with his counsel about the offer, and whether he had good reasons for rejecting the offer. The court so queries Defendant who responds to all questions affirmatively. The government indicates that the plea

		<p>offer is still available, but will expire at midnight tonight. The court hears statements and arguments from counsel on pending motions and makes the following rulings on the record: the government's <u>197</u> Motion in Limine re Defendant's Potential Sentence is GRANTED. The government's chart in its Reply Brief is correct. The government's <u>199</u> Motion to Strike Expert Kelly Shafto is GRANTED IN PART AND DENIED IN PART. Defendant shall submit a report within one week and consult with the government. The government's <u>200</u> Motion to Strike Expert Dr. Terri Haddix is DENIED AS MOOT because Defendant indicated that he will no longer be calling her as a witness. Defendant's <u>171</u> Motion in Limine is preliminarily DENIED as to the testimony of Guy Gino, but the court will reserve its final ruling pending oral testimony on 5/31/2019. Defendant's <u>202</u> Motion to Exclude E–Currency Dollar Amount is DENIED except as to the value of the cryptocurrency at auction date. Defendant's <u>203</u> Motion to Exclude Evidence is DENIED. The government agrees that it won't tie deaths of unavailable witnesses to Defendant or say that the deaths resulted from overdoses. The court also denies the Motion as to the proximity photo, but it will reserve ruling on the facial photo. The court will hear oral argument on Defendant's <u>224</u> Motion to Continue on 5/31/2019. The court will also conduct a Daubert Hearing on the government's <u>201</u> Motion to Strike Expert Eric Wheeler on 5/31/2019. The government's witnesses are sworn, testimony is heard, and evidence is received (see attached Witness List). Court will resume tomorrow, 5/30/2019, at 9:00 AM. The defendant is remanded to the custody of the USMS. Written Order to follow Oral Order: No. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Probation Officer: Jennifer Gaston. Court Reporter: Ed Young. (eat) Modified by adding text re plea offer on 5/29/2019 (eat). (Entered: 05/29/2019)</p>
05/30/2019	<u>227</u>	<p>Minute Entry for proceedings held before Judge Dale A. Kimball: Evidentiary Hearing as to Aaron Michael Shamo held on 5/30/2019. The defendant, in custody, is present with counsel. The government's witnesses are sworn, testimony is heard, and evidence is received (see attached Witness List). The government withdraws the two facial pictures that were previously part of Exhibit 18.01. The parties discuss jury selection and the possibility of a juror questionnaire. The government requests that a total of 80 jurors be present for voir dire rather than 75. The court grants the request. Court will resume tomorrow, 5/31/2019, at 9:00 AM. The defendant is remanded to the custody of the USMS. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Kelly Hicken. (eat) (Entered: 05/30/2019)</p>
05/30/2019	<u>228</u>	<p>REPLY TO RESPONSE to Motion by Aaron Michael Shamo re <u>224</u> Defendant's MOTION to Continue <i>for Willful Failure to Provide Brady/Giglio Material</i> (Attachments: # <u>1</u> Exhibit Exhibits A and B)(Sam, Daryl) (Entered: 05/30/2019)</p>
05/31/2019	<u>229</u>	<p>Minute Entry for proceedings held before Judge Dale A. Kimball: Evidentiary Hearing as to Aaron Michael Shamo held on 5/31/2019. The defendant, in custody, is present with counsel. Defendant's witness is sworn and testimony is heard (see attached Witness List). After hearing statements and arguments from counsel, the court makes the following rulings on the record: Defendant shall submit a report on his Expert, Eric Wheeler. The court will hold a Daubert Hearing on the government's <u>201</u> Motion in Limine as it relates to the Dark Web at a later date. Defendant's <u>224</u> Motion to Continue is GRANTED in so far as the court believes it is necessary for Defendant to have additional time to review evidence and prepare his defense; however, the court finds that there have been no Brady or Giglio violations. The Jury Trial is CONTINUED to 8/12/2019 at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. All time between now and the new trial date is excluded from computation under the Speedy Trial Act. The government shall prepare and submit a proposed order excluding the time under the appropriate section of the Speedy Trial Act. A Status Conference will be held on 6/7/2019 at 11:00 AM in Rm 3.400. The government will consult with its witnesses and report to the court whether the new trial date is</p>

		feasible. The court will issue a new Trial Order in due course, and the parties are still required to prepare a summary of the indictment. Court is adjourned. The defendant is remanded to the custody of the USMS. Written Order to follow oral order: No. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Probation Officer: Glen Manross. Court Reporter: Laura Robinson. (eat) (Entered: 05/31/2019)
06/04/2019	<u>230</u>	RESPONSE to Motion by USA as to Aaron Michael Shamo re <u>224</u> Defendant's MOTION to Continue for Willful Failure to Provide Brady/Giglio Material (Burggraaf, Kent) (Entered: 06/04/2019)
06/04/2019	<u>231</u>	<b>ORDER TO CONTINUE – Ends of Justice as to Aaron Michael Shamo. Time excluded from 5/24/2019 until 8/12/2019. 5–Week Jury Trial is RESET for 8/12/2019, at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. Signed by Judge Dale A. Kimball on 6/4/2019. (eat)</b> (Entered: 06/04/2019)
06/07/2019	233	Minute Entry for proceedings held before Judge Dale A. Kimball: Status Conference as to Aaron Michael Shamo held on 6/7/2019. The defendant, in custody, is present with counsel. The parties confirm that the Jury Trial set for 8/12/2019 at 08:30 AM is feasible. The court will conduct Jury Selection and Voir Dire on 8/9/2019 at 08:30 AM in Rm 3.400. The court's intention is that the trial will be completed by 9/6/2019. Defendant shall submit the report of his expert, Ms. Shafto, by 6/14/2019. Defendant shall submit the report of his expert, Mr. Wheeler, by 7/25/2019. Defendant is remanded to the custody of the USMS. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Ed Young. (eat) (Entered: 06/07/2019)
06/13/2019	<u>234</u>	<b>AMENDED TRIAL ORDER with instructions for counsel as to Aaron Michael Shamo. 4–Week Jury Trial is set for August 12, 2019, at 8:30 a.m. with jury selection beginning on August 9, 2019, at 9:30 a.m. in Rm 3.400 before Judge Dale A. Kimball. Signed by Judge Dale A. Kimball on 6/13/2019. (eat)</b> (Entered: 06/13/2019)
06/13/2019	235	<b>AMENDED NOTICE OF HEARING</b> as to Aaron Michael Shamo (Notice generated by DAK Chambers): Voir Dire is set for 8/9/2019, at 09:30 AM in Rm 3.400 before Judge Dale A. Kimball. PLEASE NOTE THE CHANGE IN TIME. (eat) (Entered: 06/13/2019)
07/08/2019	236	<b>REQUEST FOR A JURY</b> 80 Jurors Needed for Voir Dire Date Jurors Needed: 8/9/2019 Time Jurors Requested in the Courtroom: 9:30 AM Length of Trial: 4 Weeks Criminal Charge: Continuing Criminal Enterprise; Aiding and Abetting the Importation of a Controlled Substance; Possession of Fentanyl with Intent to Distribute; Aiding and Abetting the Distribution of a Controlled Substance that Resulted in Death; Manufacture of Alprazolam; Knowing and Intentional Adulteration of Drugs While Held for Sale; Aiding and Abetting the Use of the U.S. Mail in Furtherance of a Drug Trafficking Offense; Conspiracy to Commit Money Laundering; Money Laundering Promotion and Concealment; Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity High Profile Case: YES (eat) (Entered: 07/08/2019)
07/11/2019	<u>237</u>	MOTION to Reassign Case , <i>specifically to reassign a related case to Judge Kimball</i> by USA as to Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order)(Gadd, S.) (Entered: 07/11/2019)

07/12/2019	<u>238</u>		<b>ORDER granting <u>237</u> MOTION to Reassign Related Case to Judge Kimball filed by USA. Signed by Judge Dale A. Kimball on 7/12/2019. (eat)</b> (Entered: 07/12/2019)
07/26/2019	<u>239</u>		<b>JURORS HAVE BEEN SENT A NOTICE TO APPEAR by the Jury Office. Jurors to report on Friday, August 9, 2019 at 7:40 am. (ksp)</b> (Entered: 07/26/2019)
07/29/2019	<u>240</u>		MEMORANDUM re: <u>234</u> Trial Order, <i>Summary of Second Superseding Indictment</i> filed by USA as to Aaron Michael Shamo (Burggraaf, Kent) (Entered: 07/29/2019)
07/31/2019	<u>241</u>		Proposed Jury Instructions by USA as to Aaron Michael Shamo (Gadd, S.) (Entered: 07/31/2019)
08/01/2019	<u>242</u>		Proposed Voir Dire by USA as to Aaron Michael Shamo (Gadd, S.) (Entered: 08/01/2019)
08/05/2019			<b>Set Hearings</b> as to Aaron Michael Shamo: Jury Trial is set for 8/12/2019 – 9/6/2019 at 08:30 AM in Rm 3.400 before Judge Dale A. Kimball. This entry is for electronic calendaring purposes <b>ONLY</b> . It does not change any deadlines set forth in the court's <u>234</u> Amended Trial Order. Voir Dire is still scheduled for 8/9/2019 at 9:30 AM. (eat) (Entered: 08/05/2019)
08/05/2019	<u>243</u>		TRIAL BRIEF by USA as to Aaron Michael Shamo (Gadd, S.) (Entered: 08/05/2019)
08/05/2019	<u>244</u>		Proposed Jury Verdict by USA as to Aaron Michael Shamo (Gadd, S.) (Entered: 08/05/2019)
08/06/2019	<u>245</u>		NOTICE OF ATTORNEY APPEARANCE: Kaytlin V. Beckett appearing for Aaron Michael Shamo (Beckett, Kaytlin) (Entered: 08/06/2019)
08/07/2019	<u>246</u>		MOTION for Disclosure of <i>All GIGLIO Materials</i> filed by Aaron Michael Shamo. Motions referred to Paul M. Warner.(Skordas, Gregory) (Entered: 08/07/2019)
08/08/2019	<u>247</u>		RESPONSE to Motion by USA as to Aaron Michael Shamo re <u>246</u> MOTION for Disclosure of <i>All GIGLIO Materials</i> (Gadd, S.) (Entered: 08/08/2019)
08/08/2019	<u>248</u>		Defendant's Proposed Jury Instructions by Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit A)(Sam, Daryl) (Entered: 08/08/2019)
08/09/2019	<u>249</u>		Minute Entry for proceedings held before Judge Dale A. Kimball: Voir Dire is held on 8/9/2019 as to Aaron Michael Shamo. 70 prospective jurors are assembled in the courtroom. The prospective jury panel is sworn and answers are given to questions posed by the court. A lunch break is taken at 11:30 with the jurors to return at 12:15. During the lunch break the court discusses preliminary matters with counsel and executes the Order Admitting the United States' Exhibits. The parties discuss Defendant's <u>246</u> Motion for Disclosure of All Giglio Materials. The court denies the Motion at this time finding that the government has complied. The prospective jury panel reassembles after the lunch break and a jury of 14 members is selected (12 regular jurors and 2 alternate jurors). The panel of 14 jurors is sworn. The court thanks the remaining prospective jurors and excuses them from the court. The panel of 14 jurors is preliminarily instructed by the court not to research or discuss the case. The jury is excused with instructions to return on Monday, 8/12/2019, at 8:30 a.m. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas and Kaytlin Beckett, CJA. Court Reporter: Kelly Hicken. (eat) (Entered: 08/09/2019)
08/09/2019	<u>250</u>		<b>ORDER Admitting the United States' Exhibits as to Aaron Michael Shamo. Signed by Judge Dale A. Kimball on 8/9/2019. (eat)</b> (Entered: 08/09/2019)
08/12/2019	<u>251</u>		Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/12/2019. The court instructs the jury on preliminary matters. It then hears opening statements from counsel for Plaintiff and Defendant. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. During the lunch break the parties discuss the government's concerns re Defendant's opening statement and the comparisons that were drawn

		between the co-defendants. The government will submit briefing on the issue and the court will discuss the matter tomorrow. The jury is excused for the day to return Tuesday, 8/13/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Patti Walker. (eat) (Entered: 08/12/2019)
08/12/2019	<u>252</u>	MOTION For a Curative Instruction by USA as to Aaron Michael Shamo. Motions referred to Paul M. Warner.(Gadd, S.) (Entered: 08/12/2019)
08/13/2019	253	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/13/2019. The court instructs the jury on an additional preliminary matter. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. The jury is excused for the day to return Wednesday, 8/14/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin V. Beckett, CJA. Court Reporter: Kelly Hicken. (eat) (Entered: 08/13/2019)
08/14/2019	254	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/14/2019. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. The jury is excused for the day to return Thursday, 8/15/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Laura Robinson. (eat) (Entered: 08/14/2019)
08/15/2019	255	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/15/2019. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. The jury is excused for the day to return Friday, 8/16/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Ed Young. (eat) (Entered: 08/15/2019)
08/16/2019	256	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/16/2019. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. The jury is excused for the day to return Monday, 8/19/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Rebecca Janke. (eat) (Entered: 08/16/2019)
08/19/2019	257	<b>DOCKET TEXT ORDER as to Aaron Michael Shamo. The Clerk of Court is directed to issue any subpoena requested by counsel for Defendant as it relates to the jury trial in this matter. No attached document. Signed by Judge Dale A. Kimball on 8/19/2019. (eat) (Entered: 08/19/2019)</b>
08/19/2019	258	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/19/2019. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. The jury is excused for the day to return Tuesday, 8/20/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin V. Beckett, CJA. Court Reporter: Ed Young. (eat) (Entered: 08/19/2019)
08/20/2019	259	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/20/2019. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. The jury is excused for the day to return Wednesday, 8/21/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P.

		Sam, and Kaytlin V. Beckett, CJA. Court Reporter: Rebecca Janke. (eat) (Entered: 08/20/2019)
08/21/2019	<u>260</u>	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/21/2019. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. The jury is excused for the day to return Thursday, 8/22/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Patti Walker. (eat) (Entered: 08/21/2019)
08/21/2019	<u>261</u>	MOTION to Exclude <i>Evidence of the Defendant's Mental Condition</i> by USA as to Aaron Michael Shamo. (Attachments: # <u>1</u> Exhibit Transcript)(Gadd, S.) (Entered: 08/21/2019)
08/22/2019	<u>262</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Opening Statements as to Aaron Michael Shamo held on August 12, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Patti Walker, CSR, RPR, CP, Telephone number (801)364-5440.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/12/2019. Redacted Transcript Deadline set for 9/23/2019. Release of Transcript Restriction set for 11/20/2019. (eat) Modified by removing restricted text on 11/20/2019 (rgj). (Entered: 08/22/2019)</p>
08/22/2019	<u>264</u>	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/22/2019. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. After the jury is excused for the first break, the court discusses the government's <u>261</u> Motion to Exclude Evidence of the Defendant's Mental Condition with counsel. The court hears statements and arguments from counsel and finds that the Motion is moot. Defendant does not intend to designate a new expert, and his witness is limited to testifying as to her opinion of facts that she has personal knowledge of. The jury is excused for the day to return Friday, 8/23/2019, at 8:30 AM. The jury is instructed not to research or discuss the case. Written Order to follow oral order: No. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Kelly Hicken. (eat) (Entered: 08/22/2019)
08/22/2019	<u>265</u>	MOTION Mistrial re <u>203</u> MOTION in Limine <i>for Order Excluding Evidence</i> filed by Aaron Michael Shamo. Motions referred to Paul M. Warner.(Skordas, Gregory) (Entered: 08/22/2019)
08/23/2019	<u>266</u>	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/23/2019. Plaintiff's witnesses are sworn, testimony is heard, and evidence is entered. The jury is excused for the day to return Monday, 8/26/2019, at 8:30 AM. The jury is instructed not to research or discuss the case with anyone. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Laura Robinson. (eat) (Entered: 08/23/2019)
08/26/2019	<u>267</u>	

		<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial: Testimony of Dr. Stacey Hail as to Aaron Michael Shamo held on August 21, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Patti Walker, CSR, RPR, CP, Telephone number (801)364-5440.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/16/2019. Redacted Transcript Deadline set for 9/26/2019. Release of Transcript Restriction set for 11/25/2019. (eat) Modified by removing restricted text on 11/25/2019 (rgj). (Entered: 08/26/2019)</p>
08/26/2019	269	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/26/2019. The government rests after hearing testimony from its final witness. Defendant's witnesses are sworn and testimony is heard. The jury is excused for the day to return Tuesday, 8/27/2019, at 8:30 AM. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Ed Young. (eat) (Entered: 08/26/2019)
08/27/2019	270	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/27/2019. Defendant is sworn and testimony is heard. The defense rests. The jury is excused for the day to return Thursday, 8/29/2019, at 8:30 AM. The attorneys shall reconvene for a Jury Instruction Conference tomorrow, 8/28/2019, at 10:00 AM in Rm 3.400 before Judge Dale A. Kimball. The defendant is not required to be present at the Jury Instruction Conference. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Rebecca Janke. (eat) (Entered: 08/27/2019)
08/27/2019	<u>271</u>	First MOTION for Directed Verdict filed by Aaron Michael Shamo. (Skordas, Gregory) (Entered: 08/27/2019)
08/27/2019	<u>272</u>	<del>MOTION Mistrial</del> SUPPLEMENT re <u>265</u> MOTION Mistrial re <u>203</u> MOTION in Limine <i>for Order Excluding Evidence</i> filed by Aaron Michael Shamo. Motions referred to Paul M. Warner.(Skordas, Gregory) Modified by correcting docket text on 8/28/2019 (eat). (Entered: 08/27/2019)
08/28/2019	<u>273</u>	MEMORANDUM in Opposition by USA as to Aaron Michael Shamo re <u>272</u> MOTION Mistrial re <u>265</u> MOTION Mistrial re <u>203</u> MOTION in Limine <i>for Order Excluding Evidence</i> , <u>265</u> MOTION Mistrial re <u>203</u> MOTION in Limine <i>for Order Excluding Evidence</i> (Attachments: # <u>1</u> Exhibit 1 Partial Transcript of Hearing, May 29, 2019, # <u>2</u> Exhibit 2 Defendant's Exhibit List, # <u>3</u> Exhibit 3 Transcript of SA Keys Trial Testimony, # <u>4</u> Exhibit 4 USA's Proposed Limiting Instruction)(Burggraaf, Kent) (Entered: 08/28/2019)
08/28/2019	274	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Instruction Conference as to Aaron Michael Shamo held on 8/28/2019. Counsel for Plaintiff and Defendant are present. Defendant is not required to be present and he is not present. The court discusses the parties' questions and concerns related to the proposed jury instructions. The parties shall submit any additional changes by 2:00 this afternoon. Attorneys for Plaintiff: S. Michael Gadd, Vernon G.

		Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas and Kaytlin Beckett, CJA. Court Reporter: Patti Walker. (eat) (Entered: 08/28/2019)
08/28/2019		Terminate Deadlines and Hearings as to Aaron Michael Shamo: The jury trial dates scheduled for September 3rd – 6th have been removed from the court's calendar. They may be rescheduled on a day by day basis as necessary. (eat) (Entered: 08/28/2019)
08/28/2019	<u>275</u>	MOTION to Dismiss filed by Aaron Michael Shamo. (Skordas, Gregory) (Entered: 08/28/2019)
08/29/2019	<u>276</u>	<b>MEMORANDUM DECISION AND ORDER denying Defendant's <u>265</u> Motion for Mistrial as to Aaron Michael Shamo (1). Signed by Judge Dale A. Kimball on 8/29/2019. (eat)</b> (Entered: 08/29/2019)
08/29/2019	<u>277</u>	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial as to Aaron Michael Shamo held on 8/29/2019. The court reads the Jury Instructions aloud to the jury. Closing arguments are heard, after which time the court security officer is sworn and the jury panel retires for deliberations. At about 3:00 PM the jury sends a note to the court asking to be excused for the day. The court excuses the jury for the day to return Friday, 8/30/2019, at 8:30 AM. The court instructs the jury not to research or discuss the case with anyone and not to begin deliberations again tomorrow until all jurors are present. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Court Reporter: Rebecca Janke. (eat) (Entered: 08/29/2019)
08/29/2019	<u>278</u>	Jury Instructions as to Aaron Michael Shamo. (eat) (Entered: 08/29/2019)
08/30/2019	<u>279</u>	Minute Entry for proceedings held before Judge Dale A. Kimball: Jury Trial Concluded as to Aaron Michael Shamo on 8/30/2019. The jury resumes their deliberations at 8:35 AM. At 2:30 PM a note is received with questions for the court. Counsel for the government and Defendant assemble in chambers and a response to the note is discussed. The court sends a response to the note at 3:10 PM. At 3:35 a note is received stating that the jury has reached a verdict. The jury is brought into the courtroom at 3:41 PM and the verdict is read. The defendant is found guilty on Counts 1–5 and 7–13 of the Second Superseding Indictment. The jury does not reach a unanimous verdict on count 6. The jury is thanked for their service and excused. Sentencing is set for 12/3/2019, at 02:30 PM in Rm 3.400 before Judge Dale A. Kimball. Attorneys for Plaintiff: S. Michael Gadd, Vernon G. Stejskal, and Kent A. Burggraaf, AUSA. Attorneys for Defendant: Gregory G. Skordas, Daryl P. Sam, and Kaytlin Beckett, CJA. Probation Officer: Heidi Groussman. Court Reporter: Rebecca Janke. (eat) (Entered: 08/30/2019)
08/30/2019	<u>280</u>	JURY VERDICT as to Aaron Michael Shamo (1): Guilty on Counts 1ss–5ss, and 7ss–13ss. (eat) (Entered: 08/30/2019)
08/30/2019	<u>281</u>	Exhibit List as to Aaron Michael Shamo. (eat) (Entered: 09/03/2019)
08/30/2019	<u>282</u>	Witness List as to Aaron Michael Shamo. (eat) (Entered: 09/03/2019)
08/30/2019	<u>283</u>	<b>**SEALED DOCUMENT**</b> Jury Notes as to Aaron Michael Shamo. (eat) (Entered: 09/03/2019)
08/30/2019	<u>284</u>	<b>**SEALED DOCUMENT**</b> Jury Panel Record as to Aaron Michael Shamo. (eat) (Entered: 09/03/2019)
09/04/2019	<u>286</u>	RESPONSE to Motion by USA as to Aaron Michael Shamo re <u>275</u> MOTION to Dismiss (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Burggraaf, Kent) (Entered: 09/04/2019)
09/04/2019	<u>287</u>	MEMORANDUM in Opposition by USA as to Aaron Michael Shamo re <u>271</u> First MOTION for Directed Verdict (Gadd, S.) (Entered: 09/04/2019)

09/10/2019	<u>288</u>		STATUS REPORT <i>Status of Forfeiture (Administratively Forfeited Currency)</i> by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi (Attachments: # <u>1</u> Exhibit A – Administrative Declaration \$19,520, # <u>2</u> Exhibit B – Administrative Declaration \$429,600, # <u>3</u> Exhibit C – Administrative Declaration \$10,096.20)(Castle, Cy) (Entered: 09/10/2019)
09/10/2019			Notice of Appearance. U.S. Probation and Pretrial Services hereby advises the Court that Mary Schuman should be added to this case as to Aaron Michael Shamo (mrs) (Entered: 09/10/2019)
09/17/2019	<u>291</u>		<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial: Testimony of Virginia Keys as to Aaron Michael Shamo held on August 20, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Rebecca Janke, CSR, RPR, RMR, Telephone number (801)521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/8/2019. Redacted Transcript Deadline set for 10/18/2019. Release of Transcript Restriction set for 12/16/2019. (eat) Modified by removing restricted text on 12/16/2019 (rgj). (Entered: 09/17/2019)</p>
09/17/2019	<u>292</u>		<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial: Testimony of Tori Grace as to Aaron Michael Shamo held on August 20, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Rebecca Janke, CSR, RPR, RMR, Telephone number (801)521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/8/2019. Redacted Transcript Deadline set for 10/18/2019. Release of Transcript Restriction set for 12/16/2019. (eat) Modified by removing restricted text on 12/16/2019 (rgj). (Entered: 09/17/2019)</p>
09/17/2019	<u>293</u>		<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial: Testimony of Aaron Shamo held on August 27, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Rebecca Janke, CSR, RPR, RMR, Telephone number (801)521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are</b></p>

		<p><b>located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/8/2019. Redacted Transcript Deadline set for 10/18/2019. Release of Transcript Restriction set for 12/16/2019. (eat) Modified by removing restricted text on 12/16/2019 (rgj). (Entered: 09/17/2019)</p>
09/17/2019		<p>Terminate Deadlines and Hearings as to Aaron Michael Shamo: all remaining calendar items related to the jury trial are hereby terminated. The jury trial concluded on 8/30/2019. (eat) (Entered: 09/17/2019)</p>
09/20/2019	<u>295</u>	<p><b>MEMORANDUM DECISION AND ORDER denying <u>271</u> Motion for Judgment of Acquittal; and denying <u>275</u> Motion to Dismiss as to Aaron Michael Shamo (1). Signed by Judge Dale A. Kimball on 9/20/2019. (eat) (Entered: 09/20/2019)</b></p>
09/27/2019	<u>296</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial as to Aaron Michael Shamo held on August 23, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Laura W. Robinson, RPR, FCRR, CSR, CP, Telephone number (801)328-4800.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/18/2019. Redacted Transcript Deadline set for 10/28/2019. Release of Transcript Restriction set for 12/26/2019. (eat) Modified by removing restricted text on 12/26/2019 (rgj). (Entered: 09/27/2019)</p>
10/21/2019	<u>300</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial of Aaron Michael Shamo: Testimony of Stanley Frank Platek, Nicola Ranieri, Adam Lanzarotta, Heather Anne McCauley, and Arthur Simone held on August 22, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Kelly Brown Hicken, RPR, RMR, Telephone number (801)521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/12/2019. Redacted Transcript Deadline set for 11/21/2019. Release of Transcript Restriction set for 1/21/2020. (eat) Modified</p>

		by removing restricted text on 1/22/2020 (rgj). (Entered: 10/21/2019)
10/21/2019	<u>302</u>	NOTICE OF WITHDRAWAL OF COUNSEL of Daryl P. Sam filed by Daryl P. Sam for Aaron Michael Shamo (Sam, Daryl) (Entered: 10/21/2019)
10/21/2019		Attorney update in case as to Aaron Michael Shamo. Attorney Daryl P. Sam terminated per the filing of <u>302</u> Notice of Withdrawal of Counsel. (eat) (Entered: 10/21/2019)
11/04/2019	<u>303</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial as to Aaron Michael Shamo: Testimony of Jessica Gleave and Alexandrya Marie Tonge held on August 13, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Kelly Brown Hicken, RPR, RMR, Telephone number (801)521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/25/2019. Redacted Transcript Deadline set for 12/5/2019. Release of Transcript Restriction set for 2/3/2020. (eat) Modified by removing restricted text on 2/6/2020 (rgj). (Entered: 11/04/2019)</p>
11/06/2019	<u>305</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial as to Aaron Michael Shamo: Testimony of Sean Michael Gygi held on August 12, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Pattie Walker, CSR, RPR, CP, Telephone number (801)364-5440.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/27/2019. Redacted Transcript Deadline set for 12/9/2019. Release of Transcript Restriction set for 2/4/2020. (eat) Modified by removing restricted text on 2/6/2020 (rgj). (Entered: 11/06/2019)</p>
11/18/2019	<u>307</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial of Aaron Michael Shamo: Testimony of Alexandrya Tonge and Katherine Bustin held on August 14, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Laura W. Robinson, RPR, FCRR, CSR, CP, Telephone number (801)328-4800.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To</b></p>

		<p><b>redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/9/2019. Redacted Transcript Deadline set for 12/19/2019. Release of Transcript Restriction set for 2/18/2020. (eat) Modified by removing restricted text on 2/18/2020 (rks). (Entered: 11/18/2019)</p>
11/20/2019	<u>310</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial of Aaron Michael Shamo: Testimony of Brennda Kurstin, Jeff Fletcher, and Jeff Bryan held on August 21, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Pattie Walker, CSR, RPR, CP, Telephone number (801)364-5440.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/11/2019. Redacted Transcript Deadline set for 12/23/2019. Release of Transcript Restriction set for 2/18/2020. (eat) Modified by removing restricted text on 2/18/2020 (rks). (Entered: 11/20/2019)</p>
11/21/2019	<u>313</u>	<p>Stipulated MOTION to Continue <i>Sentencing</i> filed by Aaron Michael Shamo. Motions referred to Paul M. Warner.(Skordas, Gregory) (Entered: 11/21/2019)</p>
11/21/2019	<u>314</u>	<p><b>ORDER granting <u>313</u> Stipulated MOTION to Continue <i>Sentencing</i> filed by Aaron Michael Shamo. Sentencing in this matter is continued until further notice. Signed by Judge Dale A. Kimball on 11/21/2019. (eat) (Entered: 11/21/2019)</b></p>
12/16/2019	<u>321</u>	<p><b>ORDER FOR PSYCHOLOGICAL AND PSYCHIATRIC EXAMINATION AND REPORT as to Aaron Michael Shamo. Signed by Judge Dale A. Kimball on 12/16/2019. (eat) (Entered: 12/16/2019)</b></p>
12/30/2019	<u>322</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Cross Examination of Mario Noble as to Aaron Michael Shamo held on 8/16/2019 before Judge Dale Kimball. Court Reporter/Transcriber Rebecca Janke, CSR, RPR, RMR, Telephone number (801)521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p>

		Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/21/2020. Redacted Transcript Deadline set for 1/30/2020. Release of Transcript Restriction set for 3/30/2020. (jwt) Modified by removing restricted text on 3/30/2020 (rgj). (Entered: 12/30/2019)
02/07/2020	<u>325</u>	Correspondence from Samuel Browning, Licensed Psychologist for the Federal Medical Center, as to Aaron Michael Shamo. (eat) (Entered: 02/10/2020)
02/07/2020	<u>326</u>	Correspondence from the Honorable Dale A. Kimball to Samuel Browning, Licensed Psychologist for the Federal Medical Center, as to Aaron Michael Shamo. (eat) (Entered: 02/10/2020)
03/26/2020	<u>331</u>	MOTION for Order of Forfeiture by USA as to Aaron Michael Shamo. (Attachments: # <u>1</u> Text of Proposed Order) Motions referred to Paul M. Warner.(Castle, Cy) (Entered: 03/26/2020)
03/27/2020	<u>332</u>	<b>ORDER DIRECTING FORFEITURE OF PROPERTY as to Aaron Michael Shamo. Motion granted: <u>331</u> MOTION for Order of Forfeiture filed by USA. Signed by Judge Dale A. Kimball on 3/27/2020. (eat) (Entered: 03/27/2020)</b>
03/31/2020	<u>333</u>	<p><del>***RESTRICTED DOCUMENT***</del> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial as to Aaron Michael Shamo held on August 15, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Ed Young, Telephone number (801)328-3202.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/21/2020. Redacted Transcript Deadline set for 5/1/2020. Release of Transcript Restriction set for 6/29/2020. (eat) Modified by removing restricted text on 6/29/2020 (nl). (Entered: 03/31/2020)</p>
03/31/2020	<u>334</u>	<p><del>***RESTRICTED DOCUMENT***</del> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial as to Aaron Michael Shamo held on August 19, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Ed Young, Telephone number (801)328-3202.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/21/2020. Redacted Transcript Deadline set for 5/1/2020. Release of Transcript Restriction set for 6/29/2020. (eat) Modified by</p>

		removing restricted text on 6/29/2020 (nl). (Entered: 03/31/2020)
03/31/2020	<u>335</u>	<p><del>***RESTRICTED DOCUMENT***</del> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial as to Aaron Michael Shamo held on August 26, 2019, before Judge Dale A. Kimball. Court Reporter/Transcriber: Ed Young, Telephone number (801)328-3202.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</b></p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/21/2020. Redacted Transcript Deadline set for 5/1/2020. Release of Transcript Restriction set for 6/29/2020. (eat) Modified by removing restricted text on 6/29/2020 (nl). (Entered: 03/31/2020)</p>
05/05/2020	348	Motions No Longer Referred as to Aaron Michael Shamo: <u>312</u> SEALED MOTION. (eat) (Entered: 05/05/2020)
05/05/2020	<u>351</u>	NOTICE of Compliance of Publication by USA as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi (Attachments: # <u>1</u> Affidavit, # <u>2</u> Advertisement Certification Report) (Castle, Cy) (Entered: 05/05/2020)
06/04/2020	353	REASSIGNMENT to Newly Appointed Magistrate Judge. Case Reassigned to Magistrate Judge Jared C. Bennett Magistrate Judge Paul M. Warner no longer assigned to the case. Case number will now read <b>2:16cr00631-DAK-JCB</b> . Please make changes to document captions accordingly. (eat) (Entered: 06/04/2020)
09/09/2020	354	<b><u>NOTICE OF HEARING</u></b> as to Aaron Michael Shamo (Notice generated by DAK Chambers) Sentencing is set for 10/15/2020 at 10:00 AM in Rm 3.400 before Judge Dale A. Kimball. (eat) (Entered: 09/09/2020)
09/29/2020	<u>356</u>	SENTENCING MEMORANDUM by USA as to Aaron Michael Shamo (Attachments: # <u>1</u> Exhibit A- Galofaro and Whitehurst AP article)(Gadd, S.) (Entered: 09/29/2020)
10/07/2020	357	<p>NOTICE FROM THE COURT re the Sentencing Hearing for Aaron Shamo on October 15, 2020 at 10:00 AM in courtroom 3.400 before Judge Dale A. Kimball.</p> <p>The hearing is currently scheduled to be held in-person at the U.S. District Courthouse. Due to restrictions related to the COVID-19 pandemic, and in order to maintain proper social distancing guidelines, the number of people in the courtroom will be severely limited. There can be no more than 8 people at counsel's tables, including Defendant, and no more than 24 people in the gallery and jury box. Defendant's family members and victims identified by the U.S. Attorney's Office will be given seating priority. Any available seating after family and victims will be determined on a first-come, first-served basis.</p> <p>The hearing will be simultaneously broadcast over Zoom in order to accommodate a larger audience. The Zoom participation information is listed below. Members of the public are</p>

		<p>encouraged to observe the hearing over Zoom rather than attending in-person at the courthouse. Those observing over Zoom should conduct themselves as if they were present in the courtroom. Audio and video feeds must be placed on mute and any disruption will result in ejection from Zoom. Questions can be directed to Judge Kimball's chambers at (801)524-6610.</p> <p>Join ZoomGov Meeting:</p> <p><a href="https://www.zoomgov.com/j/16133447407?pwd=RWtlVFM2c2tmWXZKYUp5NVhTbkZ5UT09">https://www.zoomgov.com/j/16133447407?pwd=RWtlVFM2c2tmWXZKYUp5NVhTbkZ5UT09</a></p> <p>Meeting ID: 161 3344 7407          Password: 584299          One tap mobile          +16692545252,,16133447407#,,,0#,,584299# US (San Jose)          +16468287666,,16133447407#,,,0#,,584299# US (New York)</p> <p>Dial by your location          +1 669 254 5252 US (San Jose)          +1 646 828 7666 US (New York)          Meeting ID: 161 3344 7407          Password: 584299</p> <p>Find your local number: <a href="https://www.zoomgov.com/u/abPYf89LJa">https://www.zoomgov.com/u/abPYf89LJa</a> (eat) (Entered: 10/07/2020)</p>
10/09/2020	358	NOTICE FROM THE COURT that seating for the sentencing hearing on October 15, 2020 at 10:00 AM is full. All seating has been reserved to accommodate victims and Defendant's family members. Members of the public should not attend the hearing in-person at the courthouse. The hearing can be viewed over Zoom. Please see docket entry 357 for the Zoom participation information. (eat) (Entered: 10/09/2020)
10/09/2020	<u>359</u>	Defendant's SENTENCING MEMORANDUM filed by Aaron Michael Shamo (Skordas, Gregory) (Entered: 10/09/2020)
10/12/2020	<u>360</u>	Joint MOTION for Hearing <i>Post Sentencing to Determine Restitution Obligations</i> , Plaintiff's MOTION for Restitution Ordered as part of Judgment by USA as to Aaron Michael Shamo. Motions referred to Jared C. Bennett.(Gadd, S.) (Entered: 10/12/2020)
10/12/2020	362	Motion No Longer Referred to Magistrate Judge Jared C. Bennett as to Aaron Michael Shamo, Drew Wilson Crandall, Alexandrya Marie Tonge, Katherine Lauren Anne Bustin, Mario Anthony Noble, Sean Michael Gygi: <u>360</u> Joint MOTION for Hearing <i>Post Sentencing to Determine Restitution Obligations</i> , Plaintiff's MOTION for Restitution Ordered as part of Judgment . This motion will be handled by District Judge Dale A. Kimball. (lrh) (Entered: 10/13/2020)
10/13/2020	361	<b>NOTICE OF HEARING</b> as to Aaron Michael Shamo (Notice generated by DAK Chambers): Restitution Hearing is set for 11/19/2020 at 10:00 AM in Rm 3.400 before Judge Dale A. Kimball. (eat) (Entered: 10/13/2020)
10/15/2020	363	Minute Entry for proceedings held before Judge Dale A. Kimball: Sentencing held on 10/15/2020 for Aaron Michael Shamo (1). Defendant, who is in custody, is present with his counsel. Counsel for the government is also present. The court addresses the parties before hearing statements from counsel for Defendant and for the government. A statement is given by a victim's mother, and Defendant makes a statement on the record. Count 1 of the original Indictment, and counts 1s, 4s-7s, and 9s-15s of the Superseding Indictment are dismissed since they were superseded by the Second Superseding Indictment. The jury was hung as to Count 6ss of the Second Superseding Indictment. Counts 1ss-5ss, and 7ss-13ss of the Second Superseding Indictment:

		<p>Defendant was found guilty by a jury. SENTENCE: BOP: Life. The court recommends that Defendant be placed at FCI Phoenix Arizona in order to facilitate family visitation. No fine. Special Assessment Fee: \$1200 (\$100 for each count that Defendant was found guilty of). Restitution will be determined at a later date. A restitution hearing is set for 11/19/2020 at 10:00 a.m. Defendant orally waives his right to be present at that hearing. The Court incorporates by reference its earlier <u>332</u> Order of Forfeiture and adopts it as part of the Judgment of the court. All property listed in Exhibit A of that Order shall be forfeited to the United States. Defendant is remanded to the custody of the USMS. Attorneys for Plaintiff: Michael S. Gadd, Kent A. Burggraaf, and Vernon Stejskal, AUSA. Attorney for Defendant: Gregory G. Skordas. Interpreter: Not Needed. Probation Officer: Mary Schuman. Court Reporter: Patti Walker. (eat) Modified by adding language re restitution on 10/16/2020 (eat). (Entered: 10/15/2020)</p>
10/15/2020	<u>364</u>	<p><b>JUDGMENT as to Aaron Michael Shamo (1). Count 1 of the original Indictment and Counts 1s, 4s–7s, and 9s–15s of the Superseding Indictment: Dismissed. Count 6ss of the Second Superseding Indictment: Hung Jury. Counts 1ss–5ss, and 7ss–13ss of the Second Superseding Indictment: Defendant was found guilty by a jury. SENTENCE: BOP: Life. No fine. SAF: \$1200. Defendant Termed. Signed by Judge Dale A. Kimball on 10/15/2020. (eat) (Entered: 10/15/2020)</b></p>
10/27/2020	366	<p>NOTICE FROM THE COURT that the Restitution Hearing scheduled for 11/19/2020 at 10:00 AM will be conducted via Zoom. The parties should not appear in person at the courthouse. The Zoom participation information is as follows:</p> <p>Join ZoomGov Meeting:</p> <p><a href="https://www.zoomgov.com/j/16133447407?pwd=RWtlVFM2c2tmWXZKYUp5NVhTbkZ5UT09">https://www.zoomgov.com/j/16133447407?pwd=RWtlVFM2c2tmWXZKYUp5NVhTbkZ5UT09</a></p> <p>Meeting ID: 161 3344 7407  Password: 584299  One tap mobile  +16692545252,,16133447407#,,,0#,,584299# US (San Jose)  +16468287666,,16133447407#,,,0#,,584299# US (New York)</p> <p>Dial by your location  +1 669 254 5252 US (San Jose)  +1 646 828 7666 US (New York)  Meeting ID: 161 3344 7407  Password: 584299</p> <p>Find your local number: <a href="https://www.zoomgov.com/u/abPYf89LJa">https://www.zoomgov.com/u/abPYf89LJa</a> (eat) (Entered: 10/27/2020)</p>
10/28/2020	<u>367</u>	<p>NOTICE OF APPEAL by Aaron Michael Shamo Appeals to the USCA Tenth Circuit. No Filing Fee. (Skordas, Gregory) (Entered: 10/28/2020)</p>

## UNITED STATES DISTRICT COURT

District of Utah

UNITED STATES OF AMERICA

v.

AARON MICHAEL SHAMO

## JUDGMENT IN A CRIMINAL CASE

Case Number: 2:16-CR-00631-001-DAK

USM Number: 24911-081

Gregory G. Skordas

Defendant's Attorney

## THE DEFENDANT:

☐ pleaded guilty to count(s) \_\_\_\_\_☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☒ was found guilty on count(s) 1ss-5ss, 7ss-13ss of the Second Superseding Indictment  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
<u>21 U.S.C. § 848</u>	Continuing Criminal Enterprise	11/22/2016	1ss
<u>21 U.S.C. § 952</u>	Aiding and Abetting the Importation of a Controlled Substance	11/22/2016	2ss and 4ss

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☒ The defendant has not been found guilty on count(s) 6ss of the Second Superseding Indictment☒ Count(s) 1, 1s, 4s-7s, 9s-15s ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

10/15/2020

Date of Imposition of Judgment

Signature of Judge

Dale A. Kimball, U.S. District Judge

Name and Title of Judge

10/15/2020

Date

DEFENDANT: AARON MICHAEL SHAMO  
CASE NUMBER: 2:16-CR-00631-001-DAK

### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
<u>21 U.S.C. § 960(b)(6)</u>	Conspiracy to Distribute Alprazolam	11/22/2016	3ss
<u>21 U.S.C. § 841(a)(1)</u>	Possession of a Controlled Substance with Intent to Distribute	11/22/2016	5ss
<u>21 U.S.C. § 960(b)(6)(1)</u>	Manufacture of a Controlled Substance	11/22/2016	7ss
<u>21 U.S.C. § 331(k) and 333(b)(7)</u>	Knowing and Intentional Adulteration of Drugs while Held for Sale	11/22/2016	8ss and 9ss
<u>21 U.S.C. § 843(b)</u>	Aiding and Abetting the Use of the U.S. Mail in Furtherance of a Drug Trafficking Offense.	11/22/2016	10ss
<u>18 U.S.C. § 1956(h)</u>	Conspiracy to Commit Money Laundering	11/22/2016	11ss
<u>18 U.S.C. § 1956(a)(1)(A)(i) &amp; (a)(1)(B)(i)</u>	Money Laundering Promotion and Concealment	11/22/2016	12ss
<u>18 U.S.C. § 1957(a)</u>	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	11/22/2016	13ss

DEFENDANT: AARON MICHAEL SHAMO  
CASE NUMBER: 2:16-CR-00631-001-DAK

## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:  
Life

- ☒ The court makes the following recommendations to the Bureau of Prisons:  
The court recommends that Defendant be placed at FCI Phoenix Arizona in order to facilitate family visitation.

- ☒ The defendant is remanded to the custody of the United States Marshal.

- ☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .

☐ as notified by the United States Marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: AARON MICHAEL SHAMO  
CASE NUMBER: 2:16-CR-00631-001-DAK

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 1,200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

- ☒ The determination of restitution is deferred until 11/19/2020. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
TOTALS	\$ 0.00	\$ 0.00	

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.  
\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.  
\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: AARON MICHAEL SHAMO  
 CASE NUMBER: 2:16-CR-00631-001-DAK

## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 1,200.00 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or
- ☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:  
 The Order of Forfeiture (Docket No. 332) is adopted as the Judgment of the Court. Defendant shall forfeit the property listed on page 6 of this Judgment to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

DEFENDANT: AARON MICHAEL SHAMO  
CASE NUMBER: 2:16-CR-00631-001-DAK

### ADDITIONAL FORFEITED PROPERTY

\$5,357,950.38 in United States Currency, the proceeds of the sale of 513.15 Bitcoin;  
\$1,227,773.00 in U.S. Currency;  
\$671,030 in U.S. Currency;  
\$134,960 in U.S. Currency;  
512. 9274588 Bitcoin Cash (BCH);  
513. 1462015 Bitcoin Gold (BTG);  
33.8211 Bitcoin (BTC);  
\$30,250 as a substitute res for a 2011 Ford F-350 pickup, VIN: 1FT8W3BT7BEC88017 sold pursuant to an interlocutory sale order;  
\$6,400 as a substitute res for a 2008 BMW 135i, VIN: WBAUC73508VF25535 sold pursuant to an interlocutory sale order;  
Four 100-ounce silver bars;  
Industrial large pill press and associated pill dyes;  
The following holdings in Aaron Shamo's E-Trade Securities LLC account ending in 4068:  
- \$14,564.57 in U.S. Currency  
- Shares of Stock: 272 shares of Molecular Templates, Inc., 100 shares of Marvell Technology Group LTD, 32 shares of HealthEquity, Inc., 100 shares of Nike, Inc., 7 shares of Amazon.com, Inc., 75 shares of Apple, Inc., and 6 shares of Alphabet, Inc.  
- Any dividends received into the cash account and related to Marvell Technology Group LTD, Nike, Inc, and/or Apple, Inc stocks after November 26, 2018  
- The entire balance of the Northern Stock Index Fund mutual fund

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**IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH, CENTRAL DIVISION**

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UNITED STATES OF AMERICA,

Plaintiff,

v.

AARON MICHAEL SHAMO, et. al.,

Defendant.

**NOTICE OF APPEAL**

Case No. 2:16-CR-00631-DAK

Judge Dale Kimball

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Notice is hereby given that Defendant, Aaron Michael Shamo, hereby appeals to the United States Court of Appeals for the Tenth Circuit from the final judgment entered in this action on the 15th day of October, 2020.

DATED this 28th Day of October, 2020.

SKORDAS & CASTON, LLC

/s/ Gregory G. Skordas

Gregory G. Skordas  
Attorney for Defendant

**CERTIFICATE OF SERVICE**

I hereby certify that on October 28, 2020, I filed a true and correct copy of the foregoing **NOTICE OF APPEAL** with the Clerk of the Court using CM/ECF system, which sent notification of such filing to the following:

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